

**Federal Superannuates National Association  
General Meeting - North Vancouver Island  
September 8, 2004**

Ian called the meeting to order at 12:00 pm. Luncheon was served and the business meeting came to order at 1:00 pm.

**Committee Reports:**

Treasurer's Report: Tom Dandeno's financial statement showed a balance of \$25,162.62, \$20,000.00 of which is in Term Deposits. He said that he had received a DDS payment in the mail this morning for \$2,068.00 which is not included in the statement. Halle MacMullen moved the report be accepted, seconded by John Davis. Motion Carried.

Membership: The membership is presently made up of 924 members and 494 spouses/partners for a total of 1418. There is a problem with too much mail being returned; he again asked for address changes when moves are made. He also said that the membership cards have been received so dues can be paid at any time. Frank Elvins moved the acceptance of the report, seconded by Barb. Schneider. Carried.

Welfare: Halle MacMullen has sent out 6 get well cards and 2 sympathy cards this summer and thanked those who had called to let her know of an illness or death.

Programs: Barb Schneider told us there were 143 present for the meeting. She also said that if there were any complaints, please let her know.

Media: John Davis had nothing to report.

History: Frank Elvins had nothing to report.

Health Benefits: No report.

Telephone Committee: Audrey Clark thanked the Committee for doing such a good job of informing members of the meeting.

Newsletter: Ron Mitchell was not present so Ian told the membership that they desperately needed a computer literate person to help with the Newsletter by the end of October or the Newsletter may have to cease publishing. The number to call is 334-4451.

**New Business:**

Nominating Committee: Tom Dandeno will be in charge of the Elections at the December General Meeting. There are 5 positions to be filled - Vice President and 5 Directors. Ian asked for people to come forward and volunteer their services.

Convention Report: Bill McSeveney commented on the Convention. One of the things discussed was whether to continue holding the Triennial Convention or to change to President's Meetings

every 18 months. He felt the President's meeting will probably prevail.

Al Dawber, the Regional Director, said that the Pension Case now before the courts should be resolved this year. National Office needs more money for lawyer's fees and asked for another \$10,000.00. The request was approved.

Al and Bill both mentioned that there will be a full report in the En Garde and the Newsletter.

Donation: Frank Elvins made a motion that our organization donate \$1,000.00 to the Therapeutic Riding Society. He said that there are 80 people participating and there are three sessions of 10 week duration per year. Their annual expenses are \$120,000.00 and they do most of the own fund raising.

Franks motion was seconded by Tom Dandeno. Carried.

Newsletter: Barbara Page has volunteered to help with the Newsletter.

### Guest Speaker:

Our guest speakers were Heidi Riemann and Richard Hall from the Citizens Assembly for Electoral Reform. Due to illness, Mr. Hall was unable to speak so Al Dawber filled in for him.

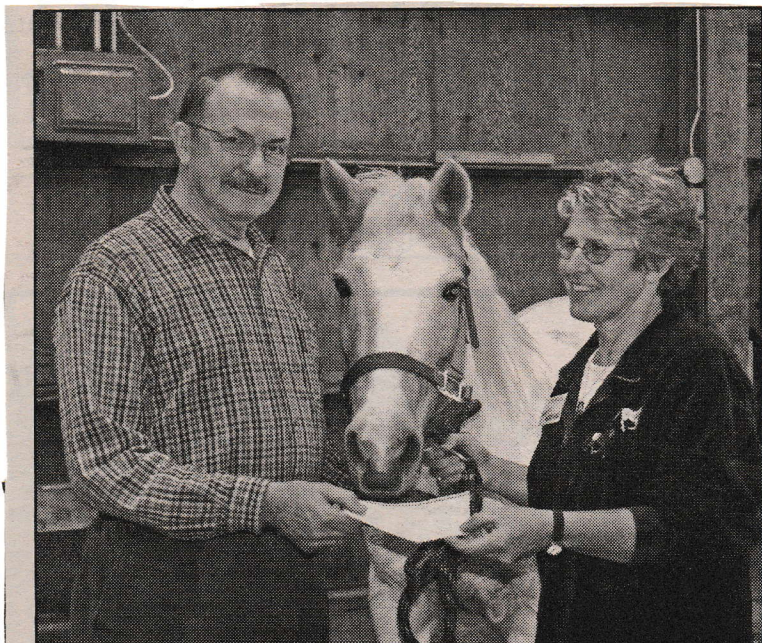
They gave an informative presentation.

The membership was also told that James F. "Stocky" Edwards had been awarded the Order of Canada. The response was a standing ovation. Unfortunately, Stocky was not present.

There was a write-up about the award in the Newsletter.

The winners of the 50/50 Draw were Max McClellan and Frank Elvins. The \$50.00 gift certificate for the Black Finn was won by Dee Manweiler.

Adjournment: The meeting was adjourned following the draws.



**IAN SIBBALD**, from the Federal Superannuites National Association, presents a cheque for \$1,000 to Marg Hind of the Therapeutic Riding Association while horse Sunny looks on.