

**Federal Superannuates National Association
General Meeting - North Vancouver Island Branch
September 14, 2005**

Ian called the meeting to order at 1:00 p.m. with an introduction of new members who were with us for the first time.

Minutes of previous meeting (June 8, 2005). It was moved by Bill McSeveney and seconder by Barb Schneider that the minutes of the previous meeting be accepted.. MOTION CARRIED

Treasurer's Report: Was presented by Tom Dandeno and circulated to the members present. Tom explained that the deficit for the period was because the quarterly remittance for dues had not arrived from National Office. It was moved by Tom and seconded by Bryan Lind that the report be adopted.

MOTION CARRIED

Membership Report: As circulated by Tom. Membership now stands at 1679 - 1099 members and 580 spouses/partners. The membership is continually in flux and there are 12 members who have not yet renewed for 2005. They will be deleted when the final report on the membership campaign has been received from National Office. There are also 27 Dues Deducted at Source members for whom we have no valid address. There are approximately 4000 retired pensioners in the North Island. Tom moved that his report be adopted; seconded by John Davis.

MOTION CARRIED

Committee Reports:

Telephone Committee: Dorothy Lind thanked the members of the phone committee for their effort in getting so many members out to this meeting and said that they would be called on to repeat their efforts earlier for the December meeting because of the very large turn out we usually have.

Welfare: Halle said she had sent out 2 sympathy cards and 2 get well card.

Programs: Barb said she has been discussing the December meeting with the Westerly and every effort will be made to accommodate the usually large turn out we have in December because of elections and the Christmas festivities.

Media: John had nothing to report.

Historian: Frank had nothing to report.

Health Benefits Officer: John said that Medoc was not introducing rate changes and that it was still one of the best deals. He told the membership that he had left some brochures on the back table for those who were interested in the information.

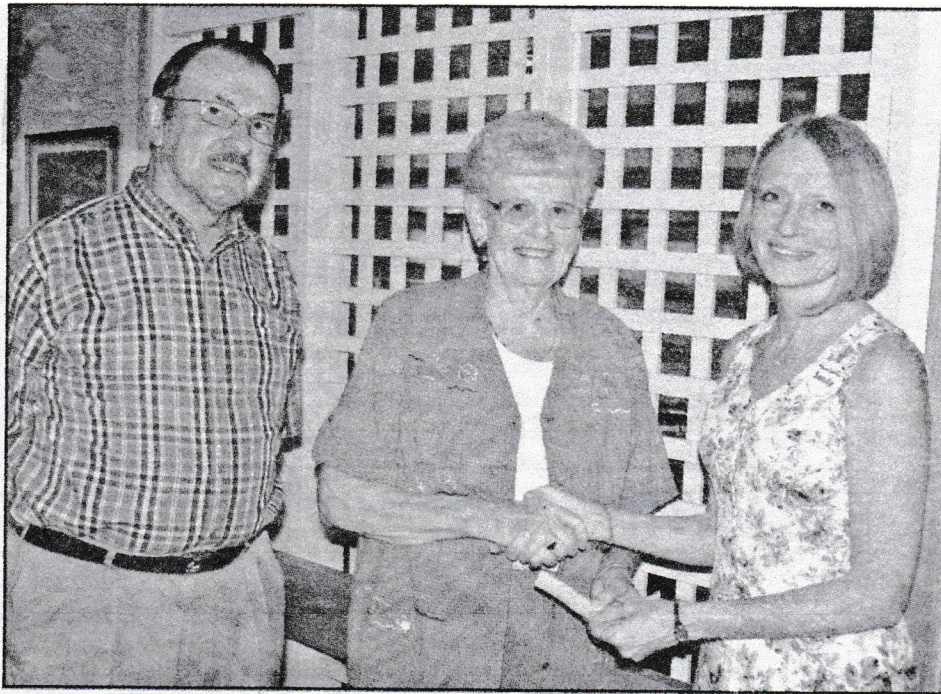
Newsletter: There was no report as Ron is away.

There was no business arising from the minutes and there was no new business. Ian did remind us that elections would take place at the December 14th meeting.

Guest Speaker: Al Dawber, Regional Director Coast Islands, was the speaker for today. He told us that we now have a total National membership of at least 140,000 members in 84 branches across Canada. He went on to explain the purpose of the Organization and its Charter. It is an organization of volunteers who work very hard and we have representation in most Government Committees which relate to Seniors, their health and welfare and their pensions.

The 50/50 draw was won by Mary Campbell and Lin Auerbach. The gift certificate for Monte Cristos was won by Bernie Poole and the one from the Westerly was won by John Finn.

John Davis moved the meeting be adjourned.



SANDY WORDEN ACCEPTS a cheque for \$1,000 on behalf of Glacier View Lodge from Ian Sibbald and Barbara Schneider of the North Vancouver Island Federal Superannuates National Association.