

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
General Meeting - Vancouver Island North
March 12, 2008

Bill McSeveney called the meeting to order and Margaret Crites led the large gathering in the singing of "O Canada".

Bill asked Ian Sibbald to introduce Kathy Minton, the guest speaker from Canada Revenue Agency (CRA), Victoria Office.

It was moved by Ian and seconded by Cecile Turnbull that the minutes of the last meeting be approved as presented. Carried.

Committee Reports:

Treasurer: Tom Dandeno presented the annual report for the Dec 31 07 year end and moved that it be approved. Seconded by John Davis. Carried. Tom then presented a second report dated 01 Jan to 29 Feb 08 which showed a deficit of -\$133 for memberships owing. He urged members to pay up and moved to accept. Seconded by Halle MacMullen. Carried.

Membership: In Steve Bunyan's absence, Tom made the presentation for Membership/Webmaster indicating that our membership is still around 1900. He reported that progress has now been made with our list reflecting that provided by the national office

Media: John Davis made past photos available to the membership.

Welfare: Halle MacMullen thanked all the telephoners for keeping her aware of developments in the community. She has sent out 22 cards already.

Programs: Barb Schneider reported that the AGM had 175 members reserved with only 155 actually attending. The no shows will be billed in any event for the luncheon. She mentioned that tickets for the Christmas AGM will go on sale in June and again in September with a cut-off of 3 Nov 08.

Benefits: Bill Turnbull introduced himself as the new HBO with Doug Runchey still as his 2 IC. He made a sell for the Estate Documents mentioning that these are also available online for free but not nearly as user friendly.

Telephone: Cecile Turnbull made a plea for volunteers to help Bill out in the Campbell River area.

New Business:

Ian Sibbald indicated that often National Office would send our association correspondence to North Vancouver in error. A motion was put forward to rename our branch from North

Vancouver Island Branch to Vancouver Island North Branch to prevent communications from the National Office going astray. Moved by Ian Sibbald, seconded by John Davis. Carried

Guest Speaker: Kathy Minton, CRA, provided an in depth presentation, which was well received, on tax changes, particularly pension splitting, for 2007.

Draws: The 50/50 winners were Sandi Higginson and Chris Aertz.. The winner of two tickets for Brunch , donated by the Westerly was won by John Edwards.

The meeting was adjourned.