

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION  
General Meeting - Vancouver Island North Branch**

**June 11, 2008**

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

Bill introduce Joy McKerr the guest speaker from Life Style Transitions, Victoria Office.

It was moved by John Davis and seconded by Bill Turnbull that the minutes of the last meeting be approved as presented. Carried.

**Committee Reports:**

**Treasurer:** Tom Dandeno presented the annual report for the period Jan 1, 2008 to May 31, 2008. It was move by Tom and seconded by John Davis that the minutes by approved. Carried.

**Membership:** Current membership is approximately 1884. Tom reported that progress has now been made with our list reflecting that provided by the national office

**Media:** John Davis no report

**Welfare:** Halle MacMullen thanked all the telephoners for keeping her aware of developments in the community. She has sent out 8 cards this period.

**Programs:** Barb Schneider reported that the AGM had 175 members who had made reservations, however, only 155 attending. The no shows will be billed 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:** No major changes during the last quarter.

**New Business:**

It was moved by Halle and seconded by Bernie Poole that a \$1000.00 donation be made to the Comox Valley Hospice Society. Carried.

**Guest Speaker:** Introduction of guest speaker, Joy McKerr who gave a presentation on "Life Style Transitions"

**Draws:** The 50/50 winners were Edith Proctor, Pollet Sayle and Fay Tevendale. The winner of two tickets for lunch a the Westerly won by Betrice Morin

The meeting was adjourned.