

NATIONAL ASSOCIATION OF FEDERAL RETIREES
General Meeting - Vancouver Island North
10 June 2009



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

Bill welcomed the gathering and introduced our guest speakers Auxiliary Constables Bill Borland and Cindy Vancamplan.

Approval of Previous Minutes

It was moved by John Davis and seconded by Ian Sibbald to accept the minutes of the last meeting as presented. Carried.

Committee Reports:

Treasurer: Tom Dandeno presented the financial statements for the period 1 Jan-31 May 2009. He moved that it be approved. Seconded by Ian Sibbald. Carried.

Media: John Davis had a nil report.

Welfare: Halle MacMullen told members that, prior to the meeting, she had sent out four cards. She thanked the telephone committee for keeping her informed.

Programs: Barb Schneider reported 140 members attending today's luncheon and thanked everyone for attending. She informed the meeting of a draw of new members which would give one new member a free lunch at the next meeting. That lucky member was Moira Bison. She mentioned that sale of tickets for the Christmas luncheon will be available again in September.

Membership/Website: Steve Bunyan reported that the Branch now stands at 2036 members and that the website is up-to-date.

Newsletter: In Kevin Weighill's absence, Steve Bunyan reported that because of new rules by Canada Post, some areas of Vancouver Island may take longer to get their mail.

Benefits: Bill Turnbull informed members that the agency which handles PSHCP out-of-province medical emergencies has changed its name from "World Access" to "Mondial". The phone number remains unchanged and the agency will actually answer as "Sun Life".

Telephone: Paddy O'Blenis thanked the telephoners for their good work and mentioned that there will be a Volunteer Appreciation function sometime in the near future and that they will be called when more information is available. She and Cecile are organizing the event.

New Business

1. A motion was made by James Bond, seconded by Don Woodcock to donate \$1,000.00 to St. Joseph's Hospital Hospice Foundation and \$1,000.00 to the Campbell River Hospital Foundation to benefit their Alzheimers' programs. Carried.

2. Motion made by Bill Turnbull to appoint 4 members for signing authority to the Bank.

The four members are Tom Dandeno, Cecile Turnbull, Ian Sibbald and Karen Finn. Seconded by Halle MacMullen. Carried.

Presentation: Auxiliary Constables Bill Borland and Cindy Vancamplan gave a presentation on 'Identity Theft'.

Some important numbers:

www.equifax.ca (877-323-2598)

www.transunion.ca (877-525-3823)

phonebusters 1-888-495-8501

Draws

The 50/50 winners were Jack Campbell and Sandy Higginson. The dinner draw, a \$50 gift certificate for the Monte Cristo, was won by Beatrice Morin.

Adjournment

Adjournment, proposed by Cecile Turnbull and seconded by John Davis was carried.

Approved by:

Karen Finn
Secretary

Bill McSeveney
President