

McMaster University Retirees Association

MINUTES OF ANNUAL MEETING

Wednesday, May 18th, 1988 at 7:30 p.m.  
Divinity College - Recreation Room

1. In the absence of the President Bill MacPherson, Don Shepherd, the Vice-President welcomed about 50 members and their spouses. This was an increase in the number in attendance at last year's meeting.

He reported on Bill's steady recovery and that Les Prince and Stuart Winn will be visiting him tomorrow. A card was circulated for everyone to sign.

The goals of the Association were briefly reviewed which include friendship among the retirees, volunteering, visiting those who are ill or in need of someone to talk to. Les and Stuart are the contacts in the latter instance.

The most popular group event has been the Canterbury Hills dinner in the fall. The least popular, it seems, is the Christmas party. It was suggested that perhaps smaller events should be held such as a visit to Dundurn Castle, or the RBG. If only a few turn up, no cost is involved. The Shaw Festival would have to be arranged several months ahead as the Festival is booked up very early. Members were asked if they had any other suggestions.

2. The Secretary gave her report on the finances of the Association.

The Grant from New Horizons has expired and a final report has been submitted. The interest earned will be transferred to the General Account when the report has been approved.

A report on income and expenses for the year re the General Account was attached to the last newsletter. It included

an opening balance of	2922.17
Fees received	2100.00
Events receipts	1374.00
Interest earned	<u>143.61</u>

6539.78

Expenses:

Christmas party, BBQ, Canterbury Hills dinner, lunch 1987 annual meeting, Misc. (cards, flowers, petty cash)	<u>2605.13</u>
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Cash on hand Mar 31/88	3934.65
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The Secretary explained that because we are now "on our own" financially, it is hoped that many more members will pay the annual fee. Postage, printing and stationery will be costs that were formerly paid out of the grant.

### 3. Election of Officers:

Nominations: Vice President  
Council

Mr. Charles Cook  
Mrs. Fumi Miyasaka  
Mrs. Winn Cramm

No further nominations were received.

It was moved by Bill Langton and seconded by Jack Wade that nominations be closed. Carried.

The above named will assume their posts with the Association at the next meeting of Council on June 8th.

### 4. Questions were invited from the floor:

Q Was there any possibility of a further grant from New Horizons?

A Not likely as we understand the requirements are more rigid now with less emphasis on social and more on service activities.

Q Have there been any further developments re our letter to Dr. Lee regarding pensions?

A No, other than Dr. Lee's reply several months ago saying that we will be notified should changes in pension benefits be made.

5. Norah McCallion presented a short film "Sharing an Experience of a Lifetime" on behalf of the Senior Talent Bank. Blythe Williams brought a TV and VCR on which to show the film.

6. The new Vice-President, Mr. Charlie Cook closed the meeting. He said that he is pleased that the members have elected him and he is looking forward to the year ahead.

7. Stuart Winn, our Honourary President, thanked Don Shepherd for his faithful attendance at the monthly Council meetings and so ably carrying out his duties as Vice-President. All agreed with a hearty round of applause.

8. Everyone then enjoyed a chit-chat over coffee and cookies.

*Approved:  
Moved Tom Truman  
Sec Jack Wade  
Carried.*

# McMASTER UNIVERSITY RETIREES ASSOCIATION

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## INCOME AND EXPENSES - MAY 1/87 - March 31/88

Opening Balance April 30, 1987		2922.17
Membership Fees \$10 x 210		2100.00
Events Receipts:		
Christmas Party	370.00	
Barbeque	60.00	
Canterbury Hills	<u>944.00</u>	1374.00
Interest earned		<u>143.61</u>
		6539.78
Expenses:		
Christmas party	676.22	
Barbeque	247.50	
Canterbury Hills	1152.03	
Lunch /87 Ann. Mtg.	281.95	
Misc - cards, flowers, petty cash	<u>247.43</u>	2605.13
CASH ON HAND:		<u>\$3934.65</u>