

McMaster University Retirees Association

MINUTES OF ANNUAL MEETING

Tuesday, May 16, 1989, at 7:30 p.m.
Recreation Room, Divinity College

1. The President, Bill MacPherson, opened the meeting welcoming about 60 who came out.
2. The Secretary read the Minutes of the May 1988 Annual Meeting. A motion was made by Tom Truman and seconded by Jack Wade that the Minutes be accepted as read. Carried.
3. A Financial Report was given by the Secretary detailing our income and expenses for the year. On May 1, 1988, we had a cash balance of \$3952.60. During the year, expenditures amounted to \$2575.14 and receipts totalled \$4381.85. In addition \$3000 has been invested in Term Deposits with the Credit Union.

A motion was made by Bill Langton and seconded by Blythe Williams that the Financial Report be accepted as read. Carried.

4. The President reviewed the events of the past year. Social events included the great turnout of 60 for the dinner at Canterbury Hills in September; the super attendance in December at the Schwaben Inn for the Christmas lunch. About 86 were there. In January 25 - 30 enjoyed themselves at the Geritol Follies at Hamilton Place.

The Association has contributed on a volunteer basis by assisting with the evaluations in the School of Nursing (OSCE), Cancer Society, Learned Societies, Gerontology and visiting. It is our wish that we will be able to continue to be of assistance when called on in the future.

5. A motion was asked for the allocation of up to \$1200 for the purchase of a wheelchair.

Don Shepherd moved that this request be approved. Seconded by Bill McMicking. Carried.

6. The President's closing remarks reviewed the four years he has been President. He said that it has been a thoroughly enjoyable experience. He thanked all the members of Council, especially Charlie Cook who took over as Acting President for the past year during Bill's illness.

7. The new President, Charlie Cook, presided over the Election of Officers for the 1989-90 term.

Fred Carson and Gil Murray have been nominated to sit on Council. Stuart Winn has been nominated for the post of Vice-President.

There being no further nominations, it was moved by Dr. Carm McMullen and seconded by Don Shepherd that Fred Carson and Gil Murray be elected to Council and Stuart Winn assuming the Vice-President's position. Carried.

The slate of Officers for the 1989-90 term is as follows:

President	Charlie Cook
Vice-President	Stuart Winn
Past President	Bill MacPherson
Sec/Treasurer	Dorothy Jacobs
Council	Fred Carson
	Winn Cramm
	Norah McCallion
	Fumi Miyasaka
	Gil Murray
	Blythe Williams

8. Stuart Winn spoke on the beginnings of the Association. Although not yet a retiree, he was given the honour of being the first Honourary President.

He proposed that Dr. Harry Thode be appointed his successor for the coming year. Stuart spoke on the many honours accorded Dr. Thode. They include the MBE, Order of Canada, Hamilton Hall of distinction, Order of Ontario. Eleven honorary degrees, and many other awards and honours.

All in attendance were unanimous in Dr. Thode's appointment as our Honourary President.

9. Charlie Cook presented a parting gift of a commemorative McMaster plate and letter opener to the outgoing President, Bill MacPherson. Bill was thanked for his efforts on behalf of the Association since its inception. A cap, with a suitable inscription, was also presented. Members were asked to sign Bill's card.
10. Charlie reminded those present of the picnic at Lowville Park on June 21st. A barbeque is planned for August 31st at the President's house. This will be a freebee. Details later. On September 21st, dinner at Canterbury Hills at 6 p.m. On December 11th, we will get together at the Schwaben Inn for lunch at 12 noon.

11. Don Shepherd was thanked for his efforts in producing the Newsletter. Gil Murray will be taking over.

Thanks were also expressed to Janet Fawcett and Marj Westoby for doing a great job heading up the Telephone Committee network.

12. Questions were invited from the floor, but none was raised.
13. Stuart Winn then spoke on the need for volunteers. In December the School of Nursing will need several offers of assistance to help out with the OSCE (nursing) evaluations.

The MD programme will need people to help in December and January to process the letters of application and hosting the short list of applicants.

Volunteers will be needed in September for the McMaster Games.

14. In May and June, Stuart and Les Prince will be participants again in the retirement seminars. Either can be contacted for further information.

The Meeting adjourned at 8:30. Chit chat over coffee and cookies concluded a pleasant evening.

McMASTER UNIVERSITY RETIREES ASSOCIATION

Gilmour Hall, Room 317
1280 Main Street West, Hamilton, Ontario L8S 4L8
Telephone 525-9140 Ext. 3171

INCOME AND EXPENSES - MAY 1, 1988 - APRIL 30, 1989

Opening balance May 1, 1988		3952.60
Membership fees		2630.00
Events receipts:		
Canterbury Hills	1160.00	
Geritol Follies	<u>350.00</u>	1510.00
Interest earned		<u>241.85</u>
		8334.45

Expenses:

Newsletters, postage
Misc. - flowers, cards, etc.
Canterbury Hills
Geritol Follies

924.03	POSTAGE	537.64	} = 924.00
136.51	PRINTING	184.06	
1164.60	FOOD SERV.	202.33	
350.00	ANS. MACH. TYPE	2575.14	

5759.31

Term Deposit Certificate

* 2212.43

BALANCE IN ACCOUNT APRIL 30, 1989

3546.88

* \$787.57 was transferred from the balance remaining in the New Horizons Grant and added to \$212.43 from the General Account to purchase a \$1000 Term Deposit Certificate.

The two Term Deposit Certificates, totalling \$3000, are held by the McMaster Credit Union for safekeeping.

Approved:
Moved: Bill Langton
Sec. Blythe Williams
Carried

2.

At the meeting of Council in August, a motion was made to purchase a \$1000 Term Deposit using the remaining balance in the New Horizons account of \$787.57 plus \$212.43 from the General Account.

In February, Council voted to purchase a \$2000 Term Deposit.

Each Term Deposit is for one year.

As at April 30, 1989, the balance in the General Account is \$3546.88, plus \$3000 in Term Deposits.

Anthony Jacobs.