

McMASTER UNIVERSITY RETIREES ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING

Wednesday, May 19, 1993

McMaster Divinity College, Recreation Room

Room #136 at 7:30 p.m.

In the absence of the Secretary, the Minutes were recorded by Dorothy Jacobs.

1. The President, Charlie Cook, welcomed the 47 who attended, and commented as follows on happenings during 1992-93. Regretfully several members passed away during the year. We also have our share of members recovering from illness.

Presentations were made during the year:

\$1000 to VON for purchase of a reconditioned CADD PCA Infusion Pump.

\$300 to Student Awards for the Full-time Student Award re the Gerontology Program.

Meetings have been held with President G. Kenney-Wallace regarding our goals and the difficulties MURA is concerned about.

Pension Trust: No settlement has been reached with regard to upgrading Dr. Gerry King's status from observer to that of a voting member. It is hoped that Council will still pursue this matter.

Data Base: Carm McMullen and T. Kennett will be putting together a data base from which we can produce mailing labels and statistical information as required.

Tours: The Niagara Christmas Lights bus tour was enjoyed by 82 members and friends. A day cruise to Muskoka will be organized for September 21. Joy Baby in charge of arrangements.

Citizenship Court: Volunteers will be needed to host a reception for New Canadians at Citizenship Court during the year. Joy Baby and Marion Welton will be the contacts for information.

Pre-retirement sessions will be commencing in late May.

2. Averil Thompson has been appointed to represent MURA on the Benefits Committee and will report to Council.
3. President C. Cook reminded members to send in their fees and also mentioned the following events:

June 16	-	Picnic, Dundas Driving Park
Aug. 24	-	BBQ, Rear lawn, President's House, on Campus
Sept. 22	-	Day Cruise, Muskoka
Oct. 14	-	Annual Dinner, Canterbury Hills
Dec. 13	-	Christmas Luncheon, Schwaben Inn, Dundas
4. Presentation was made to Gil Murray for appreciation of his efforts in producing the "MURAL".
5. It was noted that MURA now has approximately 860 retirees on file.
6. Motion made by Bill MacPherson and seconded by Joy Baby that the Minutes of the 1992 Annual General Meeting be approved - Carried.
7. A copy of the Financial Statement was circulated. Motion for adoption by Les Prince and seconded by Jim Walker - Carried.
8. Dr. Gerry King reported on the Year's activities of the Pension Trust Committee. It is expected that a 1.5% increase will be effective for Retirees on July 1.

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9. Averil Thompson reported briefly as MURA's representative on the Benefits Review Committee.
10. Bill MacPherson commented on Item 14 of the 1992 Minutes. This was in reference to an update of our medical benefit coverage from Personnel Services. Pressure is to be brought to bear on the Department for this information.
11. Motion by Council that \$350 be provided to Wentworth Lodge to purchase a suction pump. Moved by Bill McMicking and seconded by Barney Goldsmith - Carried.
12. A motion to donate \$100 to the Chedoke-McMaster Telethon was made by Bill MacPherson and seconded by Joy Baby - Carried.
13. Ms. Maryanne Russell, O.H.I.P. who attended the last Council Meeting left a few information handouts. It was thought to be beneficial if a seminar were to be planned for later on in 1993.
14. ELECTIONS
The President, Charlie Cook, announced that he will not be continuing as President. The meeting was turned over to Carm McMullen.

Election of Officers for 1993-94 Council

President: Jim Walker (by acclamation)

Vice-President:

Nominations - Brian White (declined)

- Jean Dushenko (by acclamation)

Council

Nominations - Dora Haisell, Bill MacPherson, Bill McMicking, Warren Mousley, Averil Thompson, Joan Wiley.

All accepted and elected by acclamation

The new President, Jim Walker, took over the Chair.

15. Presentations

Bill MacPherson made a presentation on behalf of MURA to Charlie Cook in appreciation for his years of serving as President and Vice-President.

X Fumi Miyasaka will not be continuing as Secretary and will also receive a gift of appreciation.

The meeting adjourned at 9:00 p.m.

Coffee, Tea and Cookies were provided

Meeting Closed

McMASTER UNIVERSITY RETIREES ASSOCIATION

Gilmour Hall, Room 317

1280 Main Street West, Hamilton, Ontario L8S 4L8

Telephone 525-9140 Ext. 3171

FINANCIAL STATEMENT

May 1, 1992 - April 30, 1993

Balance in account May 1, 1992 \$3,113.01

INCOME:

Membership Fees	2,575.00
EVENTS:	
Canterbury Hills	780.00
Wine	20.95
Niagara Falls Lites	2,998.00
Interest	62.16
Interest(Term Deposits)	289.98

EXPENSES:

Canterbury Hills	317.92	
" " Wine	71.00	
" " Gratuity	60.00	
Niagara Falls Lites	2,808.00	
" " " Gratuity	40.00	
B.B.Q.	787.75	
" Gratuity	40.00	
** Petty Cash Advance	50.00	
** Petty Cash Adv. Prizes (Christmas)	75.00	
Prizes (Picnic)	23.56	
Newsletters	1,377.45	
Film & Developing	100.00	
League Dues	3.50	
General Meeting Expenses	96.31	
Flowers, Cards	59.79	
Gift (C. Cook)	69.98	
Gift (D. Jacobs)	52.00	
Aldwinkle Memorial	25.00	
V.O.N. (Infusion Pump)	1,000.00	
* Scholarships	400.00	
	<u>\$7,457.26</u>	<u>\$9,839.10</u>

7,457.26

BALANCE IN ACCOUNT APRIL 30, 1993

\$2,381.84

Two Term Deposit Certificates, totalling \$3,000.00 are held by McMaster Credit Union for safekeeping.

One for \$1,000.00 at a fixed rate of interest of 5½% matures May 29, 1993.

The other for \$2,000.00 at a fixed rate of interest of 5½% matures August 31, 1993.

****PETTY CASH (Details on file)**

May 1, 1992 Cash on hand	15.69	
Reimbursements	125.00	140.69
May 1, 1992 - April 30 1993 Expenditures		<u>99.50</u>
CASH ON HAND		<u>\$41.19</u>

Joy Baby
Treasurer