

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, April 21st, 1987  
Fyfe Room, Divinity College

Present: Bob Connolly, Dorothy Jacobs, Bill Langton, Bill MacPherson, Enid Melcolmsen, Les Prince, Don Shepherd, Stuart Winn

Regrets: Doug Allaby, Al Snaith

It was moved and seconded by Don Shepherd and Bill Langton, respectively, that the Minutes of the previous meeting be approved. Carried.

Business Arising:

1. The date of the May 13th was given final approval for our Annual Meeting. Members will be invited for a light lunch at 12:30 p.m. with the meeting to follow about 2:00 p.m. in the Divinity College Recreation Room on the first floor.
2. Don Shepherd reported on his call to Food Services to supply the lunch. He wasn't too impressed so we agreed to look elsewhere. Bob Connolly was asked if he would contact A & B Caterers for the cost of sandwiches, relish tray, juices, milk, tea and coffee for about 70 people.
3. This and other upcoming events emphasizes the need for someone to head up a phone committee so that members can be contacted a few days prior to a get-together. Fumi Miyasaka's name was suggested and she will be asked if she would be interested.

The President had to leave at this point and the Vice-President took over the meeting.

New Business:

1. Nominations for the 1987-88 year at this time are as follows:

President	- Bill MacPherson
Vice-President	- Don Shepherd
Council	- Blythe Williams
	- Norah McCallion
	- Bob Connolly (to complete Enid Malcolmson's term)

Any other nominations will be received at the Annual Meeting.

Stuart Winn will contact Blythe Williams to ask if he would stand for nomination.

2. Les Prince read a letter from the Alumni Association who are holding a Centennial Tea in the Art Gallery on May 3rd. Volunteers are needed to help with the event. Enid expressed an interest and perhaps Paula. Stuart will be in touch with the writer, Gail Connolly.
3. A memo from Sid Emberley was read outlining the need for volunteers (manning desks, etc.) in the upcoming Learned Societies Conference. He then joined the meeting to expand further on his requirements. After a short discussion, it was agreed to assist only in the stuffing of the 6000 kits May 11 - 15 in Room 150 Divinity College. Norah will be asked if she would "round up" those who helped with the mailing last January.  
  
Mr. Emberley was invited to attend our Annual meeting on May 13th.
4. Don Shepherd will prepare a newsletter to include the date and place of the Annual Meeting, nominations, fees, volunteering, plans for fall and any other tidbits.

On May 11th, we will take a break from stuffing envelopes and hold a short meeting.

BRING YOUR LUNCH!