# McMASTER UNIVERSITY RETIREES' ASSOCIATION

### MINUTES OF COUNCIL MEETING

Tuesday, 12 August, 1986 at Noon. Fyfe Room, Divinity College.

Bill Langton, Bill MacPherson(Chairman), Les Prince, Don Shepherd Al Snaith and Stuart Winn. PRESENT:

Dorothy Jacobs, Enid Malcolmson and NoraMcCallion. REGRETS:

BY INVITATION: Blyth Williams

1.

2.

AGENDA ITEM	DECISION(S)	ACTION
BUSINESS ARISING.  (a) Minutes, Executive Committee   (10 June/8 July, 1986)  NEW BUSINESS  (a) Fall Activities  (1) Dinner, Canterbury Hills Wednesday, 17 September, 1986	Minutes approved as circulated.	BY
Stuart Winn reported that arrangements are now complete and confirmed. Cost will be \$14.00 per person. If attendees arrive at 5.00 PM there will be an opportunity to explore the surrounding area, which is very picturesque. Sherry, tea, coffee etc. will be available at that time. Dinner will be at 6.15 PM. Following dinner it was suggested and agreed that we should mix informally over coffee. This would be a good opportunity for the Executive to bring everyone up to date on our activities, financial report etc. and to recruit new people for specific activities.	For information Don Shepherd to include in the next Newsletter, and to include a note to the effect that the seating limit is 65 for this event.	D.S.
(ii) Hamilton"Scourge" Presentation  Bill MacPherson reported that Jack Wade has scheduled this event for Friday, 7 November,1986 It will be held in Camelford Hall, commencing at 8.00PM. Doors will open at 7.30 PM. Refreshments will be served following the presentation.  (iii) Remembrance Day Service Tuesday, 11 November, 1986	For information Don Shepherd to include in next Newsletter.	D.S.
Stuart Winn reported that the Service will again be held in Convocation Hall commencing at 10.30 AM. with refreshments served following the service.	For information For inclusion in the next Newsletter.	D.S.

(iv) Christmas Party
Thursday, 4 December, 1986

Bill MacPherson reported that the above date has now been confirmed. Jack Wade is again in charge of the event. Cost will be \$8.00 per person with a limitation of 100 tickets. Fred Moyes will supply appropriate nostalgic music. Great Hall, Faculty Club, Alumni Memorial Building.

For information For inclusion in the next Newsletter

### (b) <u>Next Newsletter</u>

Don Shepherd is currently assembling material for the next Newsletter, due for mailing at the end of August.

3. OTHER BUSINESS

(a) Financial Report

Bill MacPherson reported that to date 150 members had mailed in their \$10.00 dues cheques, a very encouraging response indeed. Our current account has a balance of over \$1500.00, with all debts paid. Our grant account stands at \$2900.00. Bill noted that he and Dorothey Jacobs will be meeting with Mrs. Arksey re our New Horizons Grant budget allocation categories. We will not now be requiring a new electric type -

We will not now be requiring a new electric type writer, but will require a typing table and misc. other items not requested in our original budget

submission.

(b) <u>Local Travel Opportunities</u>

Blyth Williams drew our attention to the opportunities for coach trips offered by Canada Coach and other bus companies. He suggested that we might consider publicizing these to our membershipand, if any one is interested in following up on this item, Blyth offered his assistance in getting groups together for coach trips.

(c) Retirees' Association: Reception for members of the University's Pre-Retirement Counselling Program: 19 June 1986

Les Prince and Stuart Winn reported on the Reception, held in the Great Hall of the Faculty Club, Alumni Memorial Building.

Don Shepherd gave a short presentation on the activities of the Association. Nora McCallion was also present, and the event was very much

For information

Blyth will try to get information to Don Shepherd for inclusion in the upcoming newsletter.

Bring up for discussion at Canterbury Hills Dinner meeting, 17 Sept. 1986 D.

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W. B.

## (d) Commitment to Centennial Year.

Bill MacPherson reported that Sid Emberley is currently drafting a letter to the Association, spelling out in detail how we might assist the University during Centennial Year, especially re the preparations for the visit of the Learned Societies in May-June 1987. He hoped that all members would regard this as an ideal opportunity for us to assist the University with this extremely important and presigious project.

#### (e) Hospital Visits

4.

Les Prince and Stuart Winn reported on this topic. It was noted that Personnel Services cannot be relied on to give us information on retirees who are hospitalized. We ourselves are in a better position to obtain this information. This could be a task for the Phone Committee.

# (f) Assistance from Personnel Services

Bill MacPherson paid tribute to the support given us by Mrs. Sadie Love, Secretary to Fred Hopkinson, Director of Personnel Services.

NEXT MEETING: (Executive Committee)

Tuesday, 9 September, 1986 at Noon West Room, Faculty Club Bill MacPherson will circulate copies of Sid Emberley's letter to the Executive, for future discussion. Progress in this area should also be reported at the Canterbury Hills Dinner meeting.

Don Shepherd will again mention this item in the next Newsletter

Mrs. Love and her husband to be invited, as our guests, to the Christmas Party. Also Dr. & Mrs. Lee. W. NacP.

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D.S.

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