

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, March 24th, 1987, 12:15 p.m.
Fyfe Room, Divinity College

Present: Doug Allaby, Dorothy Jacobs, Bill Langton, Bill MacPherson, Les Prince, Don Shepherd

Regrets: Bob Connolly, Enid Malcolmson, Al Snaith, Stuart Winn

The Minutes of the previous meeting were approved with the following addition to item #5 "or catered lunch in the Divinity College". Moved and seconded by Bill Langton and Don Shepherd, respectively.

Business arising:

1. A date and place for the Annual Meeting were discussed. Taking all the suggestions into account, it was thought that the most suitable would be the Recreation Room in the Divinity College with its central location and facilities. A date of May 6th was agreed on if the room were available. Doug Allaby was dispatched to the Divinity College Office. However, he seemed to have "lost his way", but returned before a search committee could be appointed. Out of breath, he rejoined the meeting to report that May 6th was not available, but that Wednesday, May 13th, was free. In his wisdom, he booked the Recreation Room for that date from 12 to 4 p.m. The adjoining lunch room has been reserved from 12 to 2 p.m.

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- Nova McCallion to lead phone Committee

- Use J & B. Caterers
- Bob Connolly to serve as contact for ordering food, etc.

Don Shepherd will make inquiries of Food Services as to cost and food available. We will decide on the menu at our next meeting.

2. The contents for our next newsletter was briefly discussed, but so far only the annual meeting is known. It was proposed that a committee be appointed to take over the planning of events.
3. A replacement on Council for Enid Malcolmson will have to be chosen as she will be moving to London.

Bob Connolly and Al Snaith will be asked if they wish to stand for re-appointment.

The procedures for appointing members to Council will be reviewed and revised at a later meeting. It was felt that requiring ten signatures to propose a nominee was not practical.

4. A "hold" has been put on the purchase of a coffee urn and an electric kettle. There is a problem of where they could be kept when not in use and transporting them to and from events.
5. The Computer Center has aksed if we would allow them to use our office in Gilmour Hall for storage while their facilities are undergoing renovations. This would be for two to three months commencing in June. Council approved and the President will inform them to proceed with their plans.
6. The letter that Personnel sends to each new retiree needs to be updated. The Secretary will give Les a copy so that he can revise it.

Our next meeting will be on Tuesday, ^{APR}~~March~~ 31st, at 12:15 p.m. in the Fyfe Room.