

Stuart

MCMASTER UNIVERSITY RETIREES ASSOCIATION

COUNCIL MINUTES

Tuesday, March 3rd, 1987
Fyfe Room, Divinity College

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

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

The Minutes of the previous meeting were approved as circulated.
Moved by Bill Langton and seconded by Doug Allaby.

Business arising:

1. The Great Hall and Mr. Fred Moyes have been booked for our Christmas party for Friday, December 11th. Details to be worked out at a later date.
2. The processing of the Learned Societies returning applications and other documents was briefly discussed. When Sid Emberley later joined the meeting, he suggested that he would contact the President when he could use our help. At the present time, replies are rather slow and uncertain.
3. In addition to a coffee urn, it was agreed that the Association should purchase an electric kettle. The Secretary will look after this.
4. In our next newsletter, the names of those who worked on the Learned Societies mailing will be included. These can be obtained from Norah McCallion.
5. A date and place for our Annual meeting was discussed but no conclusions reached. The President's House, off-campus locations such as Canterbury Hills, the Medical Centre were some of the suggestions. It was decided to bring this up again at our next meeting.
6. The importance of attracting new active participants in the Association was brought^{up} and briefly discussed. The ways and means of working this out will be raised at a future meeting of Council.
7. The next meeting of Council will be Tuesday, March 24th at 12:15 p.m. in the Fyfe Room, Divinity College.