

COUNCIL MINUTES

Tuesday, May 27th, 1986  
Fyfe Room, Divinity College

Present: Bill MacPherson, Dorothy Jacobs, Bill Langton, Bob Connolly, Les Prince, Enid Malcolmson, Stuart Winn, Al Snaith, Don Shepherd, Doug Allaby and, by invitation Norah McCallion

Regrets: Chip Inkster

1. It was moved by Bob Connolly and seconded by Bill Langton that the Minutes of the previous Council meeting be adopted. Carried.

2. Business arising

Stuart offered his assistance in drafting the letter the Association will be sending to new retirees.

The Secretary was asked if she would look in the Bookstore for a suitable gift for Chip as a token of our appreciation.

A few suggestions for fall activities included a corn roast; having a church group cater a dinner, or we could order from the Kentucky Fried Chicken store for a get-together. Another suggestion was to have an evening, and perhaps a dinner at the Canterbury Hills Anglican Church retreat in Ancaster. Norah was asked if she would contact them to see what arrangements can be made for around September 15th and report back to Bill and Stuart.

3. The President read a letter and information he received from the Education & Communication Workshop Committee in Kitchener <sup>inviting members</sup> to a workshop in June. Bill will telephone the Association's regrets.

4. Members will be receiving a letter from Personnel with the good news of an increase in our pensions and also a benefits improvement.

5. Mrs. McCallion reported on the operation of our office in Gilmour Hall. Mrs. Fumi Miyasaka who has volunteered to be in the office Tuesday mornings is working out very well. Phone callers are still needed and Norah feels this won't be too difficult to resolve. In our next newsletter members will be reminded of the office's existence.

6. Members agreed that an invitation to our events should be extended to the President, Dr. and Mrs. Alvin Lee. Dr. Lee has expressed an interest in our Association.
7. Doug Allaby read from Article 5, Item 5.11 - Executive Committee. The President appointed Stuart Winn and Les Prince to this Committee as representatives from Council. Bob Connolly moved and seconded by Bill Langton that these appointments be approved. Carried.
8. Doug Allaby reported that he has booked the Fyfe Room October through May 1987 each Tuesday afternoon.
9. A meeting will be held shortly to decide on our letterhead and envelope setup.
10. Les Prince raised the question of any in receipt of a disability pension from McMaster who have expressed an interest in joining our Association. After a brief discussion, it was agreed that each application will be dealt with on an individual basis.

Les moved that individuals on long term disability pensions who approach the Association be permitted to join as Associate members until the age of 65. Seconded by Stuart Winn. Carried. The President will send a letter to any who inquire about becoming a member.

\*