

McMASTER UNIVERSITY RETIREES ASSOCIATION

COUNCIL MINUTES

Tuesday, November 4th, 1986
Fyfe Room, Divinity College

Present: Bob Connolly, Dorothy Jacobs, Bill Langton, Bill MacPherson (President), Enid Malcolmson, Norah McCallion, Les Prince, Don Shepherd, Blythe Williams
Stuart Winn

Regrets: Doug Allaby, Al Snaith

1. The Minutes of the previous meeting were approved. Moved by Bill Langton and seconded by Stuart Winn.

Business arising:

- (i) Marj. and Bill Westoby have confirmed that they will be pleased to act as Captains in the preparations for the Learned Societies Conference in the spring. They will co-ordinate the volunteers under Mr. Emberley's direction.
- (ii) Everything is in order for the Hamilton/Scourge evening on November 7th. Arrangements for coffee will be made through the Personnel Office.
- (iii) Confirmation has been received from New Horizons that our budget changes have been approved.
- (iv) Before making a decision on which type of answering machine we should purchase, Terry Cleland of the Telecommunications Office will be contacted for his advice.
- (v) No decision was reached as to whether or not to continue with the Tuesday afternoon drop-in centre. It will be reviewed again at a later meeting.

New business:

1. Appreciation was extended to Don Shepherd for the newsletters he continues to put together. All that's left to do is "stick'n'stuff"!

The next newsletter will include "Season's Greetings" and ask members for ideas and events for the coming year, such as a film night, speakers, tours, etc.

3. Stuart Winn asked George Feleki if he would like to be our "official" photographer to record our events for a scrap book. He said he would be delighted. He will be reimbursed for any expenses incurred.
4. Visitation Committee:

As Stuart Winn will be away from December 19th to the end of April, members will be asked to contact Les Prince in cases of illness or bereavement.
5. Council agreed that a cheque for \$25 would be an appropriate 'thank you' to Victor for his help when we have held events at the Divinity College. It will be given to him shortly before Christmas.

Our next meeting will be Tuesday, December 2nd, 1986, at 12:30 p.m.