

COUNCIL MINUTES

Tuesday, October 7th, 1986, 1:30 p.m.
Fyfe Room, Divinity College

Present: Doug Allaby, Bob Connolly, Dorothy Jacobs, Bill Langton, Bill MacPherson (President), Enid Malcolmson, Les Prince, Don Shepherd, Blyth Williams, Stuart Winn, Sid Emberley (by invitation)

Regrets: Norah McCallion, Al Snaith

1. The Minutes of the previous meeting were approved as circulated.

Business Arising:

- (i) The President commented on the dinner at Canterbury Hills. We all agreed that it was an outstanding evening and that the food was excellent. He suggested that we should have another in the spring.
- (ii) Mr. MacPherson has talked to Jack Wade who reported that the "Scourge" evening on November 7th was all in order. Mr. Gil Murray will be contacted for publicity in the Courier.

At this point, Mr. Sid Emberley was welcomed to our meeting to go over the duties of the Leaned Societies Conference as set out in his letter of August 12th, 1986:

The Board Room, Divinity College, has been reserved to process the mailings. About 400 hours over a ten-day period will be required.

Our Association to appoint a Captain to oversee the operation. Mrs. Marj Westoby was contacted and she has tentatively agreed. This is to be confirmed.

Some of the areas of responsibility are fees, accommodations, airport transportation, etc. Assurance was given that at least one person (not necessarily the same one) will be present each day. Those volunteering will be present each day. Those volunteering in January will be asked if they would be interested in helping in March and April. We assured Mr. Emberley that the Association could provide assistance, especially with regard to Items 1, 2 and 4 of his letter. He stressed that the first (January) session is the more crucial.

The President thanked Mr. Emberley for coming and clarifying his requirements.

Stuart Winn and Les Prince submitted names of those interested in helping in January. The Secretary will keep the list and make any additions as they may arise. It is hoped that, by the end of October, a 'final' list can be made up.

The meeting continued:

(iii) Food Services will be contacted to supply coffee for the November 7th evening and it is hoped that the good fairy will bring some cookies.

(iv) As Professor Freeman did not come to the Canterbury Hills dinner, the Secretary refunded his \$14 with a note apologizing that one of us did not contact him to arrange transportation.

2. Visitation Committee

Enid Malcolmson expressed appreciation for the get-well card she received.

3. The President was pleased to report that a volunteer was recruited to work on the United Way returns in the Personnel Office.
4. The question was raised as to why the widow(er) of a retiree was not eligible to have a special parking privilege. A letter will be addressed to Mr. Fred Hopkinson, Director, Personnel Services, with copies to Mr. H. W. Markle, Parking Administrator, and to Dr. A. A. Lee, President, in the hope that this privilege will be granted.
5. The Committee agreed it would be a good idea to have a telephone answering machine installed in our office in Gilmour Hall. We discussed the pros and cons such as cost and convenience, and other possibilities such as having calls transferred to Don Shepherd's office in the mornings. The Secretary will obtain costs and literature.
6. Don Shepherd reported on the contents of the next newsletter and it was agreed no changes were needed. Bill, Dorothy and another 'body' will get together to look after the mailing.
7. The Committee came to the conclusion that the drop-in arrangement on Tuesday afternoons in the Fyfe Room has not been successful. We will, however, continue until the end of November and then decide whether to continue. The dates are November 11th (no name yet), November 18th (Enid Malcolmson) and November 25th (Bob Connolly) from 2 p.m.

Our next meeting will be November 4th at 12 o'clock in the Fyfe Room.