

MINUTES OF COUNCIL MEETING

Tuesday, September 9th, 1986, at noon  
West Room, Faculty Club

Present: Doug Allaby, Bob Connolly, Dorothy Jacobs, Bill MacPherson (President), Norah McCallion, Les Prince, Don Shepherd, Stuart Winn

Regrets: Bill Langton, Enid Malcolmson

1. It was moved and seconded by Les Prince and Bob Connolly respectively that the Minutes of the previous meeting be approved as circulated.

Business Arising:

- (i) Members discussed final arrangements for our dinner at Canterbury Hills on September 17th. To date, 35 places have been paid for and we <sup>ARE</sup> optimistic that more will be coming in. A final check will be made the day before for any last minute payments and advise Stuart Winn of the number who have paid.

An advance of \$100 was given to Stuart for the purchase of wine for the dinner.

- (ii) "Scourge" evening - November 7th:

Information for this event will be given to Mr. Gil Murray, Information Office, for inclusion in the Courier so that other members of the University community will know about this event and who may wish to attend. Don Shepherd will include it in a newsletter prior to the 7th.

2. Other Business:

- (i) Financial:

The Secretary reported that 163 members have paid to date. We all agreed that we have had a very good response to our appeal for funds.

- (ii) Centennial Celebrations in 1987:

A letter from Sid Emberley was read and discussed. It covered the four areas in which our members could be of help before and during the Learned Societies

Conference in May/June 1987. Mr. Emberley will be extended an invitation to attend our meeting in October.

(iii) Visiting Committee:

The Committee reported that Bill Duncan, Enid Malcolmson and Joe Harper are all recovering nicely from surgery.

(iv) Sub-Committees:

It was suggested that some (paid) members be contacted to ask if they may be interested in heading up the phone committee. Bill MacPherson, Les Prince, Norah McCallion and Stuart Winn will meet on Monday, September 15th, at 2 p.m. in Room 317, G.H. to try and come up with names of those who would like to assist.

(v) United Way:

The President conveyed the University's appeal for assistance in their 1987 United Way campaign. This will be included in our next newsletter.

Our next Council meeting will be on Tuesday, October 7th at 1:30 p.m. (approx.). Bill MacPherson will let the members know later where we will meet and verify the time.