

COUNCIL MINUTES

Tuesday, July 14th, 1987, 12:15 p.m.
Fyfe Room, Divinity College

Present: Bob Connolly, Dorothy Jacobs, Bill Langton, Bill MacPherson, Les Prince, Don Shepherd, Blythe Williams, *Stuart Winn*.

Regrets: Doug Allaby, Norah McCallion

Moved by Bob Connolly and seconded by Bill Langton that the Minutes of the previous meeting be approved as circulated.

Business arising:

1. No reply as yet from the President regarding our inquiry into the Pension Plan. In order to establish some liaison between retirees and the University, the Association hopes to have a representative appointed to the Pension Board.
2. Bill MacPherson expressed appreciation to Yvonne McNair, Fumi Miyasaka and Dorothy Jacobs for their efforts in getting out the newsletter. Also to Don Shepherd for putting it together. We would have all been happy to do it at half the pay!
3. A gift of a key ring, letter opener and "Trivia" book was purchased to be presented to Enid Malcolmson in appreciation of her term on Council.
4. Stuart Winn will advise later of the date in November the School of Nursing will require our services.

New business:

1. The Elderhostel programme, offered by universities, was suggested by Stuart. This is an attractive activity that our members should consider.
 2. Mr. Winn brought along a copy of an order form that the McMaster Alumni is putting out. It is for two Centennial plates commemorating McMaster's 100th anniversary. He thought this may be of interest to some of our members. He will order 500 which we will include with our next newsletter.
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3. All agreed that another dinner in September at Canterbury Hills should be planned. Stuart Winn will obtain cost and available date(s) and report back at our next meeting.

Chuck Johnson of the History Department was suggested as a speaker following the dinner and his wife, too, will be invited.

4. Blythe Williams will obtain information for a fall colour bus trip by booking a block of 20 seats. We didn't think there would be a problem in selling them. This will be included in the next newsletter.
5. Les Prince and Stuart Winn will be attending a meeting for the promotion of the 1992 Commonwealth Games in Hamilton. The Association may be of assistance in the various activities at the games.
6. Bill Langton thanked the Visitation Committee while he was in the hospital. Their concern was much appreciated. We are all happy to have him back.
7. The President read a letter from Mr. Sid Emberley and a covering memo from Dr. Lee expressing sincere appreciation for the assistance received in the preparations for the Learned Societies Conference. The next newsletter will include their gratitude.
8. Bill Langton and Bob Connolly will get costs from Food Services for a corn roast in September. Date and place to be decided later.
9. Blythe Williams reported that tickets are sold out for the matinee performances at Niagara-on-the-Lake. If we are planning on this for next year, it should be done as early as January or February.

Our next meeting will be Tuesday, August 4th at 12:15 p.m. in the Fyfe Room.