

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, March 15th, 1988, at 1:00 p.m.
Board Room, Divinity College

Present: Doug Allaby, Dorothy Jacobs, Bill Langton, Bill
MacPherson, Les Prince, Don Shepherd *Bob Connolly*

Regrets: Norah McCallion, Blythe Williams, Stuart Winn

It was moved and seconded by Bill Langton and Don Shepherd,
respectively, that the Minutes of the previous meeting be
approved as circulated. Carried.

Business arising:

1. Bob Connolly reported that an answering machine had been installed in our office in Gilmour Hall. A message to anyone phoning in has yet to be recorded. The Secretary has been recruited to look after this. *
2. The President read a letter from New Horizons requesting the finalization of our grant within four weeks. He and the Secretary will meet shortly to complete the report.
3. A review was made of the Constitution with particular reference to Item 8-01 - Nominations & Elections. We concluded that Section (c) requiring ten signatures for each nominee was not practical. Therefore, the Nominating Committee will advise the membership in the next Newsletter of the following nominees to fill vacancies on Council, subject to the nominee agreeing to stand:

Mr. Charlie Cooke - Vice-President - one year
nominated by Bill Langton, seconded by Les Prince

Mrs. Fumi Miyasaka - Councillor - three years
nominated by Les Prince, seconded by Dorothy Jacobs

Mrs. Winn Cramm - Councillor - three years
nominated by Dorothy Jacobs, seconded by Les Prince

The President, Mr. Bill MacPherson is willing to stay on
for a further term.

Letters will be sent to the nominees for their approval or
otherwise.

Mrs. Janet Fawcett has been suggested as an alternate should one of the Councillor nominees decline.

4. Although being in receipt of a McMaster pension qualifies one for membership in the Association, should the payment of the annual \$10 fee be required in order to receive the Newsletter?

With the New Horizons Funds having expired, we agreed that it would be in our best interests, as a cost cutting measure to restrict the Newsletter to all members to once or twice a year (including the one just prior to the Annual meeting). At other times to go only to those who have paid the fee.

The next meeting of Council will be on Tuesday, April 5th, at 1:00 p.m. in the Board Room, Divinity College.