

McMaster University Retirees Association

COUNCIL MINUTES

Wednesday, May 11th, 1988, at 1:00 p.m.
Fyfe Room, Divinity College

Present: Doug Allaby, Bob Connolly, Dorothy Jacobs, Bill Langton, Norah McCallion, Les Prince, Don Shepherd, Blythe Williams

Regrets: Bill MacPherson, Stuart Winn

The Minutes of the previous meeting were amended to include Doug Allaby among those present. With this correction it was moved by Bill Langton and seconded by Norah McCallion that the Minutes be approved. Carried.

Business arising:

1. No reply received as yet on the report submitted to New Horizons on the termination of the grant.
2. Mr. Charles Cook has accepted the nomination for Vice-President.
3. Bob Connolly reported that the Telephone Committee is working well. They had several positive responses re the Annual Meeting of May 18th.
4. Norah McCallion will show a short film by the Senior Talent Bank. Blythe Williams will provide a TV and VCR.

Some of us will arrive early to set up the chairs.

Bob Connolly will arrange with Food Services for the tea and coffee for about 60. Donations of cookies are anticipated!

5. We've had some response to the answering machine installed in our office in Gilmour Hall over the past two months. However, more time is needed to assess it being a worthwhile expense.

6. The following Agenda was drawn up for the Annual Meeting on May 18th:
 1. President's welcome and report on the year's activities.
 2. Report of the Nominating Committee
 3. Election of Officers
 4. Financial Report by the Secretary
 5. Plans for the future
 6. Questions/suggestions from the floor
 7. Film - Senior Talent Bank Organization
 8. Refreshments
7. Bill Langton reported on his attendance as a volunteer at the conference at the Sheraton for the Education Centre on Aging and Health for two days. Norah McCallion attended this event as well. The conference will be an annual event. Many of us would have been interested in helping if we had had more advance notice.

New Business:

1. The new Council will make recommendations on planning future events.
2. Norah circulated information on the RBG and tours through Dundurn Castle. A date of June 23rd was decided on for the latter. Members to meet in the parking lot at a specified time.

Tours can be arranged for several Hamilton-run buildings. These include Hamilton Place, the Convention Centre and Copps Coliseum.

The next Council meeting will be on Wednesday, June 8th at 1:00 p.m. in the Board Room.