

McMaster University Retirees Association

COUNCIL MINUTES

Wednesday, June 8th, 1988, at 1:00 p.m.
Board Room, Divinity College

Present: Doug Allaby, Bob Connolly, Charles Cook, Winn Cramm,
Dorothy Jacobs, Norah McCallion, Les Prince

Regrets: Bill Langton, Bill MacPherson, Fumi Miyasaka, Don
Shepherd, Blythe Williams, Stuart Winn

The new Vice-President, Mr. Charles Cook, chaired the meeting.

Mrs. Winn Cramm and Mrs. Fumi Miyasaka are the two new members
of Council elected at the Annual meeting.

Doug Allaby raised the question of inviting ex-officio members
to Council meetings. They are Stuart Winn, Honourary President,
Fred Hopkinson, Director, Personnel Services and Doug Johnson,
President, Quarter Century Club. In keeping with past practice,
a phone call will be made inviting each to attend the next
meeting.

The Minutes of the previous meeting were approved as circu-
lated. Moved by Les Prince and seconded by Norah McCallion.

Business arising:

1. A motion was made by Norah McCallion expressing her
thanks to Blythe Williams for supplying the TV and VCR
at the Annual meeting so that she could show her film
on behalf of the Senior Talent Bank. Seconded by Les
Prince.
2. The tour of Dundurn Castle has been set for 1:30 p.m.
on Thursday, June 23rd. The Phone Committee will con-
tact members to meet in the parking lot at 1:30 p.m.
If a large number show up (say more than 10) we will
let Dundurn know in advance so that our group can go
through together.
3. Doug Allaby, with a group, toured Hamilton Place, the
Convention Centre and the Art Gallery. It was most
enjoyable having a "behind the scenes" look at what goes
on backstage so to speak. We might keep this in mind
as an activity in the future.

New Business:

1. The Vice-President reported that Stuart Winn has booked
Canterbury Hills for Thursday, September 29th for dinner.
Details will be worked out at a later date.

2. Stuart is presently in hospital having undergone surgery. We all wish him a speedy recovery.

Bill MacPherson is continuing to make a steady recovery and we all hope that he will soon be able to return.

3. We discussed whether or not to have another BBQ and/or Christmas party as they have been poorly attended.

We'll discuss the BBQ at the next meeting.

Members will look into alternative places off campus to hold the Christmas party and report back at the next meeting.

4. The next newsletter, which should go out about mid-August, will be mailed to all retirees. It will include a coupon (for the \$10 fee) noting a "thank you" to those who have paid and appealing to those who "may have forgotten". A self-addressed envelope will be included. To date only 65 have paid.
5. Doug Allaby will report at the next meeting if any change(s) to the Constitution is warranted with particular reference to the definition of membership.
6. New ideas on how we can encourage members to pay their fees would be welcome.

The next Council meeting will be on Tuesday, July 26th at 1:00 p.m. in the Board Room.