

COUNCIL MINUTES

Monday, May 15, 1989, 1:00 p.m.
Fyfe Room, Divinity College

Present: Charlie Cook, Winn Cramm, Dorothy Jacobs, Bill MacPherson, Fumi Miyasaka, Les Prince, Don Shepherd, Blythe Williams, Stuart Winn

Regrets: Doug Allaby, Bill Langton, Norah McCallion

I An Agenda for the Annual meeting on the 16th was drawn up as follows:

1. The President's welcome
2. Secretary read highlights of the Minutes of the 1988 Annual meeting. Request motion for acceptance.
3. Secretary to give her financial report. Request motion for acceptance.
4. President's report on the past year. He will ask the members to approve the spending of up to \$1200 for a wheelchair, with further details to be obtained.
5. The Vice-President will call for any additional nominations.
6. Stuart Winn to present Dr. Harry Thode for Honourary President.
7. The President to invite any questions from the floor.

II For the Senior Alumni Lecture series in the fall, information will be sent to our office. The SAL will be asked to provide sufficient copies to include in a newsletter later in the summer. Any members who may attend will be reimbursed the \$3 cost for each lecture.

III Stuart reported that only two dates are available in September for the Canterbury Hills dinner. The more suitable is Thursday, September 21st. Les Prince moved and seconded by Fumi Miyasaka that this date be booked.

IV Charlie Cook reported that the Schwaben Inn would be available on Monday, December 11th. Details later.

- V A BBQ is tentatively arranged for Thursday, August 31, at the President's House, subject to confirmation.
- VI Stuart reported that in addition to OSCE, the MD application process will be needing about a dozen volunteers to help with the letter reading. Something like 2700 applications are received which must be reduced to 400. This would take place Dec 5 to Jan 6. On April 1 and 2, and 8 and 9, the volunteers would act as hosts to the 400. Further details later.

The next meeting of Council will be on Tuesday, June 13th, at 1:00 p.m. in the Fyfe Room, Divinity College.