

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, April 17, 1990, 1:00 p.m.
Fyfe Room, Divinity College

Present: Charlie Cook, Bill MacPherson, Dorothy Jacobs, Winn Cramm, Fumi Miyasaka, Fred Carson, Gil Murray

Regrets: Stuart Winn, Blythe Williams, Norah McCallion

1. The Minutes of the previous meeting were circulated. It was moved and seconded by Winn Cramm and Fred Carson, respectively, that the Minutes be approved. Carried.

2. The President reported that the two OSCE days went well. Everyone turned up who had promised to be there. December is the next examination period when our assistance will be needed.

3. In addition to those who have indicated that they are willing to stand for nomination, three or four others will be contacted to ask if they're interested in adding their names to the list of nominees.

Several names have been suggested to fill the post of Secretary. They will be contacted.

4. An Agenda for the Annual Meeting on May 15th was drawn up as follows:

Welcome by the President
Minutes of the 1989 Annual Meeting
Business arising
Treasurer's Report
Election of Officers
Approval to purchase a computer
Speaker to say a few words
Refreshments and chit chat

5. The Office of Gerontology has sent a letter outlining awards and seniors' involvement with students. Les Prince is a member of their Board in an advisory capacity.

Council discussed the letter, but more questions were raised that could be answered. Bill MacPherson moved that the matter be referred back until we can meet with a representative of the Department. Seconded by Gil Murray. Carried.

6. An invitation to the Annual Meeting will be extended to Fred Hopkinson, Dr. Alvin Lee and Sandy Darling.
7. Winn Cramm and Fumi Miyasaka reported on the inquiries they made to get estimates on the cost of refreshments. After discussion, Council decided to have A & B Catering provide the light refreshments consisting of a cheese tray, veggie tray, small cakes, tea and coffee, for about 75 people.

It was moved by Fred Carson and seconded by Bill MacPherson that the cost should not exceed \$250.
Carried.
8. The President's House will not be available this year for the barbeque. Inquiries will be made to see if the field by the Phys. Ed. Building would be available.

The next meeting of Council will be on Tuesday, May 8th. Time and place to be advised.

Bill MacPherson