

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, March 27, 1990, at 1:00 p.m.
Fyfe Room, Divinity College

Present: Charlie Cook, Bill MacPherson, Dorothy Jacobs, Fred Carson, Blythe Williams, Fumi Miyasaka, Winn Cramm

Regrets: Stuart Winn, Gil Murray, Norah McCallion

The Minutes of the previous meeting were circulated. It was moved by Bill MacPherson and seconded by Fumi Miyasaka that the Minutes of the previous meeting be approved. Carried.

1. A follow-up letter has been received from the Assistant Registrar to say that invigilators will not be needed for the spring exams. We will be advised if any are required in December.
2. Re OSCE: Charlie Cook will check to see if volunteers will be needed in April.
3. The President met with the Gerontology Department. They are putting together information for MURA's interest and involvement.
4. The next two newsletters will include:
 - pick up points for the Courier.
 - nominees for the 1990-91 year.
 - picnic at Lowville Park on June 20 at 11:30. (If enough people are interested, a bus could be arranged.)
 - nominations for Secretary.
 - The AGM on May 15 at 7:30 p.m. in the Divinity College Recreation Room.
5. The Executive met on Tuesday, March 20, to discuss nominations. Present were Charlie Cook, Dorothy Jacobs and Bill MacPherson.

The following have been approached and have indicated they are willing to stand for Council:

Janet Fawcett, Bill McMicking and Jack Kennedy.

The President, Charlie Cook has agreed to stay on for another year.

For Vice-President, Blythe Williams has been nominated.

Stuart Winn, the current Vice-President, will be moving shortly to the Kingston area and will be unable to assume the Presidency.

6. A motion was made by Bill MacPherson and seconded by Blythe Williams that an amendment to Item 5.02 of the Constitution should read:

"a minimum of six Councillors". This would permit additional members ^{to be} appointed or elected to Council if needed.
7. On June 1st an Honourary degree will be granted to Les Prince. Perhaps we could have him say a few words at the Annual meeting.
8. The members will be asked to approve the spending of up to \$1500 for a computer. A used unit could be purchased for this amount.
9. The date and place for the BBQ will be discussed at the AGM.
10. Fumi Miyasaka and Winn Cramm will make inquiries for refreshments following the AGM and report back at the next Council meeting. It is expected that about 75 will come to the meeting.

The next two Council meetings will be as follows:

Tuesday, April 17, at 1:00 p.m. in the Fyfe Room Divinity College

Tuesday, May 8. (Place and time to be determined later)