

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, February 11, 1992. 1.00 p.m.

Present: Bill MacPherson, Joy Baby, Janet Fawcett, Blythe Williams,
Gil Murray, Jim Walker and Fumi Miyasaka

Regrets: Dorothy Jacobs, Charlie Cook, Carm McMullen, Bill McMicking,
Jack Kennedy, and Craig McIvor

Since there were seven present, Blythe Williams opened the meeting.

1. Corrections to the previous minutes

Addition of Bill MacPherson as being present.

Correction of Dr. Shemilt's name, again.

Cash Balance corrected to read \$4,168.19.

Gil Murray wished it understood that he would continue in charge of the publication of the Mural for one more year and not as a member of Council.

Moved by Bill MacPherson, seconded by Gil Murray that the minutes be approved as corrected. Passed.

2. In the absence of the treasurer, Dorothy Jacobs, Blythe Williams reported that the present cash balance was \$4,157.10.

3. Blythe Williams reported that ^RCharlie Cook has left a message that ~~he~~ is not in favour of any changes to the scholarship for Gerontology. *the mural*

4. Les Prince had been asked to be on Council again, but he has declined. He feels that we should try to get more new people on Council.

5. A letter was received from the Victorian Order of Nurses requesting a donation of an automatic infusion pump for dispensing drugs. A new one will cost \$4,000 and a refurbished one \$1,000.

6. Charlie Cook has received a letter re our space requirements in the new centre. They request that we submit the names of two members to sit on the President's Planning Committee.

Janet Fawcett wondered what it would cost us to be part of the Centre, but the consensus was that we should wait till more members are present to discuss further.

7. We have no date for the Spring OSCE.

8. A meeting of the Nominating Committee will be called shortly.
9. Dorothy Jacobs has submitted a letter of resignation as of April 30th. A new treasurer will have to be found.
10. Janet Fawcett has brought up the subject of a bursary of about \$100 for a Part-time Gerontology student. That it be given according to need as we can well afford it.

Moved by Janet Fawcett that we consider this at the next Council meeting. Seconded by Joy Baby. Passed.

11. Changes to Constitution, i.e. the status of fee paying and non-fee paying members etc.

Moved by Janet Fawcett and seconded by Gil Murray to recommend that all members in attendance be allowed to vote. Carried.

We will turn back to the sub committee to recommend further changes to the Constitution as necessary.

12. Dates for the next three meetings; March 3, 1992, April 14, 1992 and May 12, 1992. All times will be at 1.00 p.m. and they will be held in the Fife Room. Divinity College.

Moved by Gil Murray that the meeting be adjourned.