

McMASTER UNIVERSITY RETIREES ASSOCIATION

COUNCIL MINUTES

Tuesday May 12, 1992, 1.00 p.m.

Fife Room, Divinity College

Present: Joy Baby, Charlie Cook, Bill MacPherson, Gil Murray, Carm McMullen,
Fumi Miyasaka

Regrets: Dorothy Jacobs, Blythe Williams, Jim Walker, Janet Fawcett, Craig
McIvor, Bill McMicking, Jack Kennedy

1. Moved by Bill MacPherson and seconded by Joy Baby that minutes of the previous meeting be approved. Carried.
2. Blythe Williams is away in New York State and has not left anything to report.
3. Some members have not received the last Newsletter. The President will have some copies at the Annual General Meeting for distribution.
4. The President and Vice-President's meeting with Fred Hopkinson was cancelled and will be rescheduled.
5. Dorothy Jacobs' and Jim Walker's names have been submitted as our representatives to the New University Centre.
6. Joy Baby has received a letter from Chip Inkster requesting that we check into McMaster's insurance coverage for retirees who have moved out of Ontario since her coverage is much less than OHIP coverage. Will our medical cover the difference?

It was suggested that retirees should be advised to check medical coverage in other provinces before making any moves.

The President will make enquirees at Personnel.

7. Nominations for Council

To replace: Joy Baby, now to replace Dorothy Jacobs as Treasurer.
Craig McIvor, resigned
Gil Murray (Has agreed to be responsible for the
Newsletter for one more year)

Nominees: Dorothy Jacobs
Marion Welton
John Williamson
Brian White
Lou Sentesy
Ruth Byles

For Vice-President:

Letty Irvine and Jack Evans have been approached, but have declined for this year at least. They are involved in other things at this time.

Gil Murray suggested that if there are extra names we should ask them to take on special projects. He will also contact Bob McNaught to see if he would agree to stand for Council.

8. Annual General Meeting

Bill MacPherson requested that someone speak on the request from the VON for the pump apparatus.

The President will prepare:

1. Typed agenda
2. Motion for a Bursary for a Part-time Gerontology student.
3. Motion for the Pump for the VON
4. Amendments to the Constitution.

There will be no invited speaker.

The meeting will start at 7.30--Council members asked to be there by 6.50 p.m.

9. Our annual picnic will be held at the Dundas Driving Park on June 17. Kitchen #4 has been reserved and has a canopy in case of rain. Dorothy will get prizes as usual and games will be arranged.

10. Charlie Cook will request the use of the President's yard for the barbeque for Tuesday, August 25th. We will have it catered by Links as we were very pleased with their service last year.

It was decided to use mailing in early August to save the telephone committee the trouble of phoning.

11. Canterbury Hill²--Thursday, September 10, 1992. We have no speaker yet.

Suggestions made:

1. Someone from the Pension Committee re changes in Pension plans
2. Someone from CARP or Seniors Magazine
3. Dave Weaver, on the History of Hamilton
4. Ken Ness from the Art Gallery
5. Ken Kershman,--Antique map expert
6. Les Laking of the Botanical Gardens.

12. Bill MacPherson, Les Prince and Charlie Cook will be taking part in the Pre-Retirement sessions for McMaster.

Meeting adjourned.