

McMaster University Retirees Association

COUNCIL MINUTES

Wednesday, April 7, 1993. 1.00 p.m.

Gilmour Hall 306A

Present: Charlie Cook, Bill MacPherson, Dorothy Jacobs, Jim Walker, Joy Baby, Fumi Miyasaka, Bill McMicking, Marion Welton, Janet Fawcett, John Williamson, Carm McMullen.

By Invitation: Gil Murray

The President Charlie Cook brought the meeting to order.

Minutes of previous meeting

Moved by Dorothy Jacobs, seconded by Joy Baby that the minutes of the previous meeting be approved with correction, John Williamson, not Jim.

1. Charlie Cook reported that he has booked:

1. Kitchenette #5 at the Dundas Driving Park for June 16th at 11.30 a.m. for our Annual Picnic
2. Canterbury Hills for Thursday, October 14, 1993.
3. Schwaben Inn, Monday December 13 for our Christmas lunch.

2. OHIP representative Marianne Russell was not available for this meeting. Charlie will try to arrange for Miss Russell to speak at our Annual General Meeting and to bring some brochures that would be pertinent for our retirees.

Bill MacPherson and Jim Walker have volunteered to contact Sun Life Insurance in Toronto to get more information on coverage for our members instead of waiting for handouts from Personnel.

3. Carm McMullen has been speaking to Dr. Kennett who is retiring shortly and he has expressed a willingness to set up a data base for the Retirees Association, using his own software.

Gil Murray, Carm McMullen and Marion Welton will form the committee to set up a data bank. We still have approval to spend \$1200 to buy a computer, but Dr. Kennett has suggested that we wait.

4. Joy Baby has contacted Mrs. Emberley and advised her that the Retirees Association would be glad to help.

5. Treasurer's Report

Cash	\$2358.00
GIC	1000.00
GIC	2000.00

6. It was approved that we will not charge for the barbeque again this year. Some members attend the barbeque, but have never paid their dues.

7. Committee for upgrading Convocation Hall, headed by Veronica Morrison, would like some input from Retirees Association. Charlie is on the Committee. We will wait for Charlie to bring back a report.

8. Report from the Nominating Committee

No one is willing to take on the position of President or Vice-President.

Expressed willingness to stand for Council: Avril Thompson
Bill MacPherson
Warren Mousley
Joan Wiley
Dora Haisell
Bill McMicking.

Bill MacPherson suggested that we propose that we elect all those nominated.

Past President: Charlie Cook

Treasurer: Joy Baby

Secretary: We will place an appeal in the Newsletter for secretary.

With no nominees for President and Vice-President, it was decided to take it to the Annual General Meeting to get approval for operating with no President or Vice-President since we cannot change the Constitution.

Gil Murray suggested that Charlie specify the role of the President under this arrangement, where the Committee would take on some of the work. Charlie has done everything up to now and it has been a heavy load.

9. Newsletter will go out for April/May and another for September/October.

The next newsletter will include:

Membership coupon

Notice of Annual General Meeting, May 19, 1993

Annual Picnic, June 16 at Dundas Drving Park

Barbeque, in August.

Bus tour, September 22, 1993

Canterbury Hills, dinner and include coupon. (Thursday, October 14, 1993).

Schwaben Inn, Dec. 13, 1993.

Request for notification of change of address.

Passings: Eleven members have passed away.

Appointments: Avril Thompson to Benefits Review Committee

Jim Walker and Dorothy Jacobs to the new University Centre.

Approval for the award for a part time Gerontology student of \$100 for the next Convocation.

Award for the full-time Gerontology already approved.

10. On the request for a suction machine for Wentworth Lodge, Janet Fawcett requested that we change it to read "on behalf of Wentworth Lodge".

11. Ken Baird has cancer and has been discharged from hospital this week. Janet Fawcett will send a card.

12. Carol from Personnel wants to be notified when we take copies.

Meeting adjourned

Next meeting will be May 12, 1993 at 1.00 p.m. in the Fyfe Room of Divinity College.

Sec'y from Miyasaki