

FILE

McMaster University Retirees Association

EMERGENCY MEETING OF COUNCIL MINUTES

Wed., June 24, 1992
Divinity College - Fyfe Room

Present: Charlie Cook, Joy Baby, Bill MacPherson,
Dorothy Jacobs, Bill McMicking, Carm McMullen, Jim
Walker, Janet Fawcett

In the absence of the Secretary, the Minutes were recorded by
Dorothy Jacobs.

Charlie Cook Chaired the meeting.

1. This emergency meeting was called to decide how best to
carry on in Blythe's absence during his illness.

After a brief discussion, a motion was made that, during
Blythe's illness, Charlie Cook will be the Acting President.
Seconded by Bill MacPherson. Carried.

2. No nominations have been received for the office of Vice-
President. This will be on the agenda at the next meeting
of Council.
3. A memorial donation of \$25 was sent to Lorne Park Baptist
Church in Toronto in memory of Dr. R. A. Aldwinckle who
passed away recently.
4. The date for the BBQ has been arranged for Aug. 25th on the
grounds of the President's House. Charlie will be in
touch with Dr. Kenney-Wallace to finalize the details.
Links in Dundas will be contacted to supply the food.
5. A newsletter will be going out in August and will include
information on the BBQ, date in September for the dinner
at Canterbury Hills and the Christmas lunch at the
Schwabens Inn in December. Also to be included will be a
reminder to those who have n't paid their fees.
6. A flower arrangement was delivered to Blythe in St.
Joseph's Hospital. It was suggested that as many as
possible to send cards.
7. The matter of Dr. Gerry King representing MURA as a
voting member on the Pension Trust Committee is still in
limbo.

8. Four names have been suggested for Canterbury Hills after dinner speaker. They are Dave Weaver, Les Laking, Kim Ness and Ken Kershaw.
9. Charlie Cook will be in touch with Blythe before proceeding with the presentation of funds to the VON for the infusion pump. The sum of \$1000 for this purpose was approved at the Annual Meeting in May.
10. Charlie will finalize with Blythe the award agreed on to a part-time Gerontology student.

The next meeting of Council will be on Wednesday, August 19 at 1:00 p.m. in Divinity College.

Dorothy Jacobs

in absence of Fum. Myasaki