

McMaster University Retirees Association

COUNCIL MINUTES

Wednesday, May 12, 1993. 1:00 p.m.

Fyfe Room, Divinity College

Present: Joy Baby, Charlie Cook, Janet Fawcett, Bill MacPherson, Carm McMullen, Jim Walker, Marion Welton, John Williamson

Regrets: Dorothy Jacobs, Bill McMicking, Jack Kennedy

By Invitation: Ms. Mariann Russell, Ministry of Health

In the absence of a secretary, Charlie Cook recorded these minutes.

The meeting was called to order by the President Charlie Cook.

The minutes of the previous meeting were approved in a motion by Mill MacPherson and seconded by Jim Walker.

1. Charlie Cook introduced Ms. Mariann Russell, Client Relations Consultant from the Ministry of Health to the meeting. Ms. Russell handed out a folder of information from the Ministry and then explained the services which the Ministry can provide for retirees. In her closing remarks she offered to set up a seminar at a later date for our Association members. Ms. Russell answered a number of questions presented by Council members. Charlie Cook thanked Ms. Russell for her presentation.

It was suggested that the Seminar could be scheduled and announced in the next newsletter.

2. Charlie Cook reported that the latest figures indicated there are 861 names of retirees and survivor spouses on our lists. It was suggested that we need to check with Personnel Services to determine the accuracy of our lists. It was also suggested that we need to organize lists related to paid up memberships, geographical location, etc. for the mailing of our Newsletter, etc.
3. The President announced that five representatives from our association were invited to participate in the final session of the Pre-retirement Counselling Program which is sponsored by the Personnel Services.
4. The Treasurer Joy Baby reported a bank balance of \$2,381.84, one GIC for \$1,000.00 and one GIC for \$2,000.00.
5. The Annual General Meeting
  1. The President will prepare an agenda and have copies of the last A.G.M. ready for distribution.
  2. The following motions will be included in the agenda:
    - a. To approve a \$300.00 donation to Wentworth Lodge to purchase a suction pump;
    - b. to approve a \$100.00 donation to the Chedoke-McMaster Growth Fund.

\$350 approved at AGM

3. Information folders from the Ministry of Health will be handed out.
4. Dr. Gerry King will present a report from the Pension Trust Committee.
5. The report from the nominating Committee will be presented and election of officers for 1992-93 will be conducted.
6. Joy Baby will make arrangements for refreshments and Council members will bring sweets.
6. A suggestion was made by Joy Baby that a separate bank account be established to handle tours, trips, etc. Agreed
7. Carm McMullen indicated that Terry Kennet was willing to work with him to establish a suitable computer data base for the association. Agreed.

Meeting Adjourned.

Next meeting will be scheduled by the new President.

Charlie Cook  
recorded minutes