

McMASTER UNIVERSITY RETIREES' ASSOCIATION

Council Meeting Minutes

December 7, 1994

Gilmour Hall - Room B109

PRESENT: J. Evans, D. Haisell, W. MacPherson, D. Matheson  
C. McMullen, A. Thompson, J. Walker and M. Welton

REGRETS: J. Baby, C. Cook, D. Jacobs, W. McMicking,  
J. Williamson, W. Mousley, J. Wiley

MOVED by J. Evans, seconded by Bill MacPherson that the Minutes of the November meeting be approved with the following amendments:

Benefits Planning Committee should read Benefits Review Committee. Sentences two and three should be changed to read; "The Benefits Review Committee was to have made a report in the Fall of 1993, but to date nothing has been prepared".

On Page 2, the second sentence should be deleted and the following inserted; " A review of the Ad Hoc Committee terms of reference, however, indicated that the Committee is restricted to reviewing the Pension Plan and therefore is not of direct interest to MURA".

CARRIED

The Chairman reported that the Niagara Tour and visit to Andres Wine had been a success overall although comments were varied with respect to dinner at the Plain and Fancy Restaurant.

Showboat is now fully booked as is the Phantom of the Opera.

A meeting has yet to be arranged with David Wartman.

Averil Thompson has been advised that Mr. A.L. Darling will set up a meeting of the Benefits Review Committee.

Jack Evans advised that the President has arranged for a Spring BBQ on Tuesday, May 23rd. The BBQ will be held at the President's house and will take place following a tour of the Art Gallery. These events will be published in the January/February issue of the MURAL, together with a coupon for those interested to complete and return by a specified deadline date. New retirees will be invited to attend this function.

It was decided that a financial statement for the Association will be prepared and distributed with a copy of today's Minutes.



Jack Evans, Jim Walker and Charlie Cook had attended the Remembrance Day Service. Congratulations were extended to the incoming President, Dr. Peter George, who was also present at this Service. A letter of congratulations has been sent to Dr. George, with hopes that we can meet with him before July of 1995.

Jim Walker reported that he had not as yet contacted Mary Keyes, but Jack Evans advised that MURA will continue to have reserved office space in Gilmour Hall.

Jim Walker had attended Jim Jeffries' retirement function and had extended an invitation to Jim to attend the Schwaben Inn Xmas luncheon.

Marion Welton agreed to act as Santa Claus at the Xmas luncheon and will distribute gifts. Jim Myasaki will be requested to operate the sound system. All guests who have been invited to the luncheon have agreed to attend. It is anticipated that 100 members will be attending the Xmas lunch.

The Chairman reported that Charlie Cook is working on the Constitution.

Thank-you cards had been sent to the Schwaben Inn and to Links in Dundas.

A list of names of those eligible to leave Council will be prepared for the January 11th meeting.

It was MOVED by Dora Haisell and seconded by Carm McMullen that the meeting adjourn.

CARRIED