

MCMASTER UNIVERSITY RETIREES' ASSOCIATION

MINUTES Minutes of the Council Meeting held on Wednesday, April 8, 1998 at 1:30 p.m. in Gilmour Hall 110D

PRESENT: J. Baby, J. Evns, S. Hambleton, G. Keech,
D. Matheson, J. McCutcheon (Chair), V. Morrison,
A. Thompson, B. White *Jack Maas*

REGRETS: D. Haisell, M. Maggs, M. Hubley, M. Welton

I Minutes of previous meeting

It was MOVED by B. White, seconded by J. Maas that the Minutes of the March 4th meeting be approved with the following amendments:

- under II Business Arising. Item: Proposed change to Constitution para. 3.03(c) ... the holder of a pension from another University on whom Council has bestowed Associate Membership....

- under PRESENT: add the name B. White

II Business Arising

a) MUFF Special Event

John McCutcheon has agreed to sit on the Committee for this event when such Committee is formed.

b) University cheque - K.G. Lamont

Brian advised he had returned this cheque to D. Haisell. The Chair offered to speak to an administrative person in O & G regarding policy procedures.

c) Query re reduced rate on trips

J. Baby had contacted Ms Dyer and had advised her that in cases of a 'package deal' there is no discount for persons not using the bus.

III Treasurer's Report

D. Haisell was not present at today's meeting, therefore no Financial Report was circulated.

IV President's Report

a) Requirements for AGM

The Chair advised he had received word from Eleanor that a work order for 50 chairs had been received and would be processed. B. White will contact Eleanor and request an additional 10 chairs for this meeting. (31)

President's Report (cont'd)

Council was advised that Ravina Nelson wishes to attend the AGM provided transportation can be arranged, which, it was agreed, would be done.

b) The Chair reported on a meeting which he, J. Evans, M. Maggs, J. Bowman and Bob Tangney were in attendance had been held to discuss items including Benefits, problems with Sun Life, communications, etc. Human Resources had agreed to prepare a letter relating to Benefits for all non-faculty retirees, such letter to be prepared prior to the AGM.

IV Portfolio Reports

- Visitation

J. Maas advised he had sent a sympathy card to the Ivan family and a get-well card to Bill McCallion.

J. Baby had received a "thank-you" card from Lillian Miller.

- Trips/Special Events

Joy reported the Wingham trip on April 9th has been fully booked. She also had received notification from the Mohawk Retirees group on two forthcoming events: a) Man of La Mancha on May 29th and b) Shear Madness on June 30th. Brochures for these events will be distributed on the bus April 9th.

- Benefits

M. Maggs was not present at today's meeting.

- Courier

V. Morrison had no report at this time.

- Membership

G. Keech stated he had received a number of new memberships. He agreed to prepare a report to be distributed at the AGM.

- MURAL

A. Thompson had no report at this time.

- AGM/BBQ

B. White had no additional report.

The Secretary will arrange to circulate 75 copies of the Agenda at the AGM. Relevant reports from various portfolios will be prepared and circulated at the AGM.

The Chair agreed to invite Dr. A. Bourns and Mr. A.L. Darling to the AGM. Dr. Peter George will attend the BBQ but may not be present at the Annual Meeting.

- Pension Report
- J. Evans had nothing further to report.

VI Other Business

J. Baby had received a request from the Faculty Club Manager for a mailing list in order that he might send out to all retirees in the area a notice regarding membership in the Club and facilities. It was agreed that G. Keech will prepare such list and that he and J. Evans will contact Mark for details regarding his request.

- VII** The next meeting will be held on May 13th at 1:30 p.m. in GH 110D.

There being no further business it was MOVED by J. Baby that the meeting adjourn (2:30 p.m.).

Secretary

Dorothy Matheson