

April

1998

# McMASTER UNIVERSITY RETIREES' ASSOCIATION

**MINUTES** Minutes of the Council Meeting held on Wednesday, February 11th at 2:00 p.m. in Gilmour Hall Room 110D

**PRESENT:** J. Baby, J. Evans, D. Haisell, M. Hubley, G. Keech, J. Maas, M. Maggs, D. Matheson, J. McCutcheon (Chair), V. Morrison, G. Paul, A. Thompson, M. Welton

**REGRETS:** S. Hambleton, B. White

## I Minutes of Previous Meeting

It was MOVED by G. Keech, seconded by J. Baby, that the Minutes of the January 14th meeting be approved with the following amendment:  
- page 3, final paragraph, line 2 should read "Eleanor" (McKay Room).

CARRIED

## II Business Arising

a) Proposed change to Constitution  
The Chair suggested a sub-category "c" be added to article 3.03 Associate Members, which would read "a holder of a pension from any other Canadian University".  
G. Keech commented that a special flag will be required on the data base for Associate Members.

It was MOVED by D. Haisell, seconded by M. Maggs that this amendment to the Constitution be tabled for discussion at the next meeting.

CARRIED

## III President's Report

a) Gerry King has agreed to his reappointment on the Pension Trust Committee.  
b) Representative re MUFF Campus Event  
The Chair will advise A.L. Darling that more details regarding this event will be required prior to MURA becoming involved. in planning the event.

## IV Financial Report

D. Haisell distributed copies of the Financial Review which showed a balance of \$2,848.27. It was MOVED by D. Haisell, seconded by J. Baby that this report be approved.  
\$3580.27

CARRIED

## V Nominating Committee

J. Evans presented a list of Council members and their term dates:  
J. Baby, M. Maggs and D. Matheson agreed to remain on Council. all members of the executive have agreed to stand for re-election  
M. Welton will step down

A formal report from the committee will be presented at the next mtg.



## VI Portfolio Reports

### - Visitation

J. Maas reported cards had been sent to Arthur Webster and Mrs. Miller. J. Evans advised that Danny Ivan had passed away. Other notifications will appear on the office computer.

### - Trips/Special Events

J. Baby announced that the Stage West event had been greatly enjoyed by those attending. She advised that "Fiddle and Step" at Wingham will take place on Thursday, April 9/98. Trips to Stratford and Shaw are being explored. *referred to in the previous minutes*

### - Benefits

J. Evans reported there had been ~~a~~ *another* problem with Sun Life ~~and re.~~ semi-private coverage for a retiree survivor. D. Haisell advised that the person in ~~question~~ *office* has had ~~her~~ *his* problem resolved by Human Resources.

M. Maggs will visit the Athletic ~~Board~~ *Board* regarding information which could appear in the next issue of the MURAL.

Word had been received from Carol in the Department of Human Resources that John Bowman will meet with J. McCutcheon, J. Evans, G. Keech and M. Maggs on March 31st. Council agreed that a discussion on Sun Life and hospital coverage should be the main item on the agenda for that meeting and that Bob Tangney be invited to attend.

- Courier - no report at this time

- Membership - no report at this time

- MURAL

It was requested that material for the March/April issue be given to Averil on March 4th - for mailing on March 16th. This decision necessitates changing the date of the March 11th meeting to March 4/98.

### - AGM/BBO

Dates have been set for these events. The Chair advised that the President's House is able to accommodate up to 70 persons. He was also advised that ~~a~~ *the* Gazebo will be set up ~~available~~ *on the grounds for our use.*

### - Pension Report

J. Evans advised that the Pension Group is to meet on Feb. 12th. To date Jack has not yet received a copy of the Pension Plan text from Human Resources. It was suggested that MURA should ~~be~~ *Continue to* forging stronger links with other McMaster Associations

## VII Other Business - no other business

VIII The next meeting will be held on March 4/98 at 1:30 p.m. in Room 110D Gilmour Hall  
The meeting adjourned at 3:00 p.m.

Secretary Dorothy Matheson