

a: **McMASTER UNIVERSITY RETIREES' ASSOCIATION**

MINUTES of the Council Meeting held on June 11, 1997
at 1:00 p.m. in Gilmour Hall B109

PRESENT: J. Evans, D. Haisell, M. Hubley, G. Keech,
J. Maas, M. Maggs, D. Matheson, J. McCutcheon,
G. Paul, A. Thompson, B. White

REGRETS: J. Baby, S. Hambleton, V. Morrison, M. Welton

I Minutes of Previous Meeting

It was MOVED by J. Maas, seconded by A. Thompson that the Minutes of May 14th be approved with the following amendments:

- i) that the time for today's meeting should read 1:00 pm
- ii) pg. 3 - second sentence under MURAL be changed to read:
There would be "a charge of \$50 for sorting and delivery + to the post office"

CARRIED

Minutes of June 4th

It was MOVED by Jack Evans, seconded by M. Hubley that the Minutes of the June 4th 'Special' Meeting be approved with the following amendment:

- i) that REGRETS for D. Haisell, J. Maas, D. Matheson and M. Welton be added

CARRIED

II Business Arising

- i) Pension Adjustments

J. Evans stated that Council's motion to vote (on behalf of the membership) had been approved. The Faculty Association had also supported the pension adjustment, however MUSSA ballots would be counted at today's meeting of their group.

- ii) Speaker for Canterbury Hills Annual Dinner

The Chair reported that the proposed speaker, Archdeacon Ralph Spence had recently been elected Bishop and regretfully had declined as Speaker for the Annual Dinner. A discussion ensued with respect to other choices which are as follows:

Chauncey Wood - on Chaucer
Alvin Lee - on Beowulf
Martin Johns - on "50 Years of Academia"

The Chair agreed to contact the proposed speakers.

III President's Report

i) MUFF Committee

The Chair stated the MUFF Committee will meet on June 13th, at which time Council's recommendation for funds to be used for campus beautification will be brought forward.

ii) AGM/BBQ Follow-up

Brian White reported that the AGM had been well attended and that the BBQ (buffet) held at the President's House had been greatly enjoyed by all present. It was noted that President George had kindly offered the use of his House for future barbecues or buffets. It was suggested that dates for MURA upcoming events should be established as soon as possible in order that the President's office be given this information and an invitation to each event extended to Pres. George. Dora Haisell advised that although attendance at the buffet had increased over last year, not everyone had paid. A date of June 8th was brought forward for the AGM/BBQ and this date will be followed up at the September meeting of Council.

IV Treasurer's Report

Dora Haisell circulated the 1997/8 budget statement and noted that the first column of figures be termed Proposed 1997/8 Budget and that the second column of figures be changed to read 1996/7. Items under the heading Administration should include a breakdown of the MURAL mailing costs.

It was noted that the Annual Dinner contract is based on an attendance of 50.

? The question of an overdraft in the Special Events Account was discussed which would allow J. Baby to purchase tickets and arrange transportation prior to reimbursement by members. It was agreed that needed funds be provided by Council's budget and repaid by Special Events as soon as possible.

It was MOVED by J. Maas and seconded by M. Hubley that Council underwrite an overdraft by the Special Events account.

CARRIED

Council agreed that the sum of \$100 be included in the 1997/8 Budget for memorials.

It was MOVED by D. Haisell, seconded by M. Maggs that the 1997/8 budget be approved as amended.

CARRIED

The Treasurer also circulated a Financial Review showing a bank balance of \$3,356.46 as of June 10, 1997.

V Portfolio Reports

- Visitation

Jack Maas had sent a card to Bill McCallion

- Trips/Special Events

Mavis Hubley indicated the Shaw event is planned for September and a trip to Akron Ohio is being considered, as well as a Stage West performance.

- Benefits

M. Maggs had no report at this time

- MUFF

The Chair had nothing to report at this time

- Membership

Figures were circulated to Council showing a total of 576 Active members

- MURAL

Averil Thompson will have material for the July/August issue ready for printing by Monday, June 16th. Stuffing envelopes and mailing will take place on June 20th commencing at 1:00 p.m. in GH B109.

- AGM

Brian had received all-round approval from members who attended the AGM in Moulton Hall and subsequently enjoyed the buffet following at the President's House. Brian also suggested a date of December 8th for the Xmas Luncheon which date was approved by Council.

VI Other Business

* A notice will be included in the Fall issue of the MURAL suggesting that anyone wishing to receive the President's Newsletter (or any special announcement by the President) should contact the President's Office directly.

also
MURA
ADDRESS
Dora Haisell had received a 'thank-you' from the President for MURA's contribution to the Gwen George Memorial Fund. Dora also advised that anyone with queries with respect to hospital coverage be directed to Bob Tangney.

VII Portfolio Assignments 1997/8

Visitations	-	J. Maas
Trips/Special Events	-	J. Baby/M. Hubley
Benefits	-	M. Maggs
MUFF	-	J. McCutcheon
Courier Contact	-	V. Morrison

Portfolio Assignments [cont'd]

Membership/Mailing

List	-	G. Keech/G. Paul
MURAL	-	A. Thompson
AGM	-	B. White
BBQ/Buffer	-	S. Hambleton
Pension Working		
Group Committee	-	J. Evans
Pension Trust Comm.	-	G. King
Xmas Luncheon	-	M. Welton/B. White

VIII Next meeting of Council will be held on September 10, 1997
at 1:30 p.m. in Gilmour Hall B109

Secretary
Dorothy Matheson