

ANNUAL GENERAL MEETING
Wednesday, May 9, 2001
St. Clair College – Chez Talbot

MINUTES

The meeting opened at 2:10 with Bill Totten in the chair.

The agenda was adopted with the addition of a Thames report from Mark Janisse. Matt Klepacki and May McCall. Approved

The Minutes of the Wednesday May 10, 2000 meeting were approved. Diane Molyneaux and Charlie Wilson.

Business Arising

Art Cataloguing Project

Bob Woods gave a report. Everything located has been catalogued, photographed and computerized. There is a problem getting the data over to the college system and onto the Intranet. Some of the art work is missing although some pieces were returned after an appeal to the college community. Bill Jones and Ken Wilcox did the computer work. The goal now is to report to the College and the Board of Governor's.

Reports

Treasurer -Heather Milne-Dube

The report was passed out in advance. Motion by Blanche Fedoruk and Parma Varma to accept. Passed.

Social Convenor – Diane Molyneaux

Diane asked for feedback about Roseland for the Christmas luncheon. Various places were suggested, most of which Diane has already investigated. The members requested a report back at the Sept. barbeque on the final location.

There was a motion by Bob Woods, seconded by John Charlesworth to charge a fee to be set by the Executive but not to exceed \$5. at the fall Barbeque to cover the cost of the food. Passed

Newsletter – Del Zangari

Four issues in the last year were published. Del reminded the members that she welcomes articles and profiles on retirees.

Secretary/Membership – Anita Blair

There are 286 members with 120 paid up members.

Thames Report – Mark Janisse

Thames has about 16-18 retirees. They have a monthly luncheon with a guest speaker. Retirees also volunteer for special events in Chatham.

President's Report – Bill Totten

The retirees strive to have 4-5 activities a year. The Sound of Music at Stratford was very enjoyable, with dinner at the Elmhurst.

We have a new project at the request of President Strasser. This is the publication of a book on the 35 year history of the college which will be arranged by decades. Motion to receive the report– Bill Waldron and May McCall.

Provincial Retirees' Association - Benefit Insurance Project – Bill Totten

At the first meeting 12 associations were represented and there was a discussion on benefits. Three people (including Bill) wrote a constitution. This will be an association of individuals not associations so that colleges without retirees associations will be covered. The focus is to move through the bargaining units. Retirement benefits was the number 2 item in the faculty negotiations this year. Bill Totten is V.P. of the Provincial Association.

Election of Officers – Nominating Committee Report.

Bill Totten remains as President for another year. John Payne is Treasurer, Anita Blair as Secretary. Passed. There were no nominations from the committee for VP.

Numerous names were presented from the floor but all declined. A VP is still to be found.

The History Project needs a Coordinator.

New Business

Life Time Membership Fee – By law revision

The option of having a lifetime membership fee was discussed. There was no support and no motion.

Volunteer Opportunities

Bill outlined the many opportunities for retirees to volunteer their time to the college – orientation, the Learning Centre and the ACCC conference to be held at the end of May at the Cleary.

St. Clair Day

At the St. Clair Day to be held in the Hangar on June 1st the names of the deceased will be read. New retirees will be honoured.

Golf

There is a request from Cathi Johnson for the retirees to join the alumni for golf and dinner on May 25.

Parking Passes

Parking passes will only be issued by the Parking Office to paid up members.

Adjournment

The meeting adjourned at 3:30. Parma Varma and May McCall. Approved.