



HUMBER COLLEGE RETIREES' ASSOCIATION

MINUTES OF THE 20th ANNUAL GENERAL MEETING THURSDAY, JUNE 25TH, 2020 MEETING BY ZOOM

CO-CHAIRS: Maryann Jefferies, Jane Clifton

RECORDER: Helen Gawryk

The meeting had 24 attending, which gave the meeting a quorum.

1. WELCOME

Maryann welcomed everyone, and explained how to attend and participate in the ZOOM meeting.

a) Jane Clifton welcomed everyone for the first ZOOM AGM meeting. Jane Clifton hoped that the AGM for 2021 would be able to be held in person. Jane Clifton reported that the HCRA had a successful 2019 XMAS luncheon. The sub-committees will present their reports for the last year. The College is honouring the HCRA's contributions to student bursaries, with a plaque on the Gratitude Wall.

b) Jane Clifton moved a Motion to approve the Agenda

Moved: Jane Clifton

Seconded: Doug Willford

Motion Passed: All in favour

c) Acceptance of the Minutes of the 19th AGM

As there were no errors/omissions, a motion was requested to Approve the Minutes.

Motion to Approve Minutes as Recorded:

Motion Moved: Jane Clifton

Seconded: Ollie Leschuk

Motion Passed: All in Favour

d) Business arising from the Minutes

There was no business arising from the 2019 Minutes.

2. **FINANCIAL REPORT**

Due to technical difficulties Maryann Jefferies presented the report in place of Lynne Bentley. Maryann Jefferies reported the following:

Revenue: \$13,382.43

Expenses: 5,121.50

Net Revenue: \$ 8,260.93

The Doris Tallon Scholarship fund, now known as the Endowment fund (\$16,191.10) was able to award a \$750 bursary in 2019.

The bursary fund which is the money HCRA has contributed through the raffles awarded 2 bursaries this year of \$1000.00 each.

Maryann Jefferies asked if there were any questions/clarifications. As there were no questions, a Motion to Approve was requested. The full Financial Report can be found attached as Appendix I.

Motion to Accept Financial Statement:

Motion Moved: Nancy Epner

Seconded: Barbe Carruthers

Motion Passed: All in Favour

As there were no questions, a Motion to Approve was requested.

Motion Moved: Nancy Epner

Seconded: Barbe Carruthers

Motion Passed

3. Reports

a) Annual report from Maryann Jefferies

Maryann Jefferies highlighted the activities of the Board for 2019. The full report can found attached as Appendix II.

b) Maryann Jefferies reported that regretfully the Christmas lunch for 2020 has been cancelled, as the College is not expected to be fully open by then.

c) Social Committee

Ollie Leschuk reported that scheduling events was difficult in 2020. Some options being discussed are virtual events, what can be done online, etc. A hike and lunch in High Park is being considered for the Fall, but will be determined based on safety issues. Bob Botham was hoping to organize a golf event for the Fall. The Golf Club where he hoped to hold the event is only accepting groups of 4, there are no services available, and we may not be able to hold the event. He is now waiting for a decision/confirmation. Ollie Leschuk asked the members for ideas that might be of interest to Retirees. A survey has been developed to get a better understanding of what type of events Retirees might like to see. The survey will be sent in the Fall.

d) The Fall 2020 Newsletter is in production. Ollie Leschuk asked for articles from members: articles of interest, book reports, great trip experiences, etc. The deadline for submissions is October, 20, 2020.

Ollie Leschuk thanked the members of the Social Committee for all their work the past year.

e) Mature Learning Committee

Christine Tomchak is the Committee Chair this year, and Barbe Carruthers is the other member of the Committee. The Chair changes every year. Christine Tomchak spoke about how and why the Committee was formed. The Committee has been able to assist in developing 5 courses to date. There have been two tech courses, a travel course, a culinary

course, and a history course featuring the following speakers: Joe Kertes, John Steckley, Antanas Sileika, and Les Takahashi.

The Mature Learning Committee was putting the final touches on a wellness course, that was to be held in May of 2020. The College closed, and the course is now on hold until 2021. The title of the course is: QUALITY OF LIFE IN RETIREMENT. The course topics are- Active Retirement Living which encompasses exercise options, volunteer situations and all activities that retired people will enjoy and benefit from, Pain Management: Marijuana and Pharmaceuticals, Quality of Life and Medical Assistance in Dying (MAID), and Accommodation Models

f) Membership and Communication Committee Report

Les Takahashi reported for the Membership and Communication Committee. The Committee is comprised of Les Takahashi, Paul Petch and Nancy Epner.

Les Takahashi reported that there are currently 134 members, of which 9 are new members. An email is sent out in the Spring to remind Retirees that membership is due in June. After the annual AGM a follow up email is sent.

Due to COVID19 the 2020/2021 membership fee has been waived.

g) AGM 2021

The AGM for 2021 is scheduled for Wednesday, June 2nd, 2021. The Board was hoping to have a celebration as this is the 20th year Anniversary of the HCRA. Maryann Jefferies reported that the first Board of Directors was composed of the following: The first Directors of the Association were: Michael Lancelotte & Don Wheeler (Co-chairs), Dave Darker, Maureen Buck, Pat Scrase, Shirley Harrison, Pat Stocks, Carol McCause, Grace Allen, Joan Dancy, Doreen Farrell, Larry Holmes, Adrian Adamson, Doris Tallon, John Garyfalakis, Barbara McGregor, Blair Boulanger, Bill Cunning, Joan Rennie and Eleanor Matthews.

Maryann Jefferies is hoping that we can do something more formal in 2021.

As there were no questions Maryann Jefferies moved a motion to approve the Committee reports.

Motion Moved: Maryann Jefferies

Seconded: Doug Willford

Motion Passed: All in favour

4. **OTHER BUSINESS**

Ollie Leschuk spoke about the SOS fund for students#

The COVID 19: Support our Students (SOS) Fund will support Humber students who have urgent expenses caused by the unexpected and far-reaching implications of COVID-19. Your donation will provide students with immediate short-term relief, reducing some of the financial hardships they are facing during these extraordinary circumstances. Thank you for helping to make sure the future remains unlimited for our students!

The Board is asking that Retirees support the SOS fund, as we will not be able to have a raffle to donate to this worthy cause.

Les Takahashi spoke about the motion sent out to Retirees:

This motion was proposed by a member of HCRA. The motion was regarding the current situation with Racism, and Inclusivity. The motion is attached as Appendix III.

Motion Moved: Les Takahashi

Seconded: Christine Tomchak

There was a lot of discussion around the motion both pro and con. It was questioned whether it is in our mandate to address a lot of these issues. Wayne Debly amended the motion to read 'what the College is doing and encourage additional efforts'.

Motion Defeated.

Jane Clifton proposed the following wording for a new motion:

The Humber College Retirees Association acknowledges the ongoing efforts of Humber College to create an inclusive environment and supports them to continue this work.

Motion Moved: Doug Willford

Seconded: Jerry Chomyn

Motion Passed: All in favour

5. **'REMEMBERING THOSE WHO HAVE LEFT US'**

Doug Willford reminded us of the following Retirees who have left us:

Klaus Myer, Technology 2012

Helen Tobin, Communications, Nov 20, 2019

Loretta Ganong, Financial Services, Dec 6, 2019.

Marg Guthrie, Health Science, Feb 10, 2020.

Roy Giroux, Vice President of Staff and Student Development, Mar 14, 2020.

Irene McLeod, Library Services Lakeshore Campus, Mar 22, 2020.

Karen Tavener, Transportation Training Centre, Mar 26, 2020.

Miriam Hamilton, Admissions Officer, June 15, 2020.

Delphine Anderson, Registrar at Lakeshore, June 21, 2020.

Carol Campbell, Library, June 26, 2020.

Doug Willford quoted from the Book of Mathew: 'Well done, good and faithful service'

6. **Returning Board Members**

Maryann Jefferies advised that the following Board members were up for re-election: Sheryn Beattie, Lynne Bentley, Barbe Carruthers, Wayne Debly, David Lui, and Christine Tomchak.

Motion to re-elect Board members to a two year term

Motion moved: Doug Willford

Seconded: Jerry Chomyn

Motion Passed: All in favour

Motion to Adjourn:

Moved: Nancy Epner

HCRA has contributed more than \$10,000.00 through the proceeds from raffles and course registrations for the last 10 years. Dedication of this plaque will take place when the college reopens.

Thank you board members for all the work you have done on behalf of Humber retirees!!

Appendix I

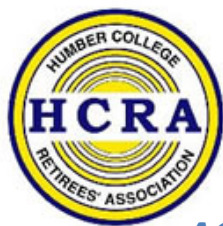
Financial Report for the HCRA

Budget Summary April 1, 2019 to March 31, 2020

<i>Revenue</i>						
	<i>Rollover from 18 19</i>					
	<i>Membership fees</i>					
	<i>Christmas Luncheon</i>					
	<i>AGM Luncheon</i>					
	<i>Faces of Humber seminar</i>					
	<i>Total revenue</i>					
<i>Expenditures</i>						
	<i>Printing</i>					
	<i>Other Supplies (Petty</i>					
	<i>Facilities and Food</i>					
		<i>Meetings</i>	<i>\$469.06</i>			
		<i>Christmas Luncheon</i>	<i>\$2,665.00</i>			
		<i>AGM Luncheon</i>	<i>\$948.79</i>			
	<i>Postage</i>					
	<i>Total expenditures</i>					
<i>Account Balance</i>						
<i>Petty Cash Summary</i>						
<i>Opening Balance</i>						
		<i>\$300.00</i>				
<i>Expenditures</i>						
	<i>Faces of Humber</i>	<i>-\$600.00</i>				

	<i>Postage</i>	<i>-\$117.50</i>			
	<i>Printer cartridges</i>	<i>-\$65.53</i>			
	<i>Wine (gift)</i>	<i>-\$30.90</i>			
	<i>Miscellaneous</i>	<i>-\$72.83</i>			
<i>Reimbursements</i>		<i>\$937.15</i>			
<i>Closing Balance</i>		<i>\$350.39</i>			
<i>Scholarship and Bursary</i>					
<i>#6401 Humber Retirees' Scholarship</i>					
		<i>Endowment Value</i>		<i>\$16,191.10</i>	
		<i>Awarded This Year</i>		<i>\$750.00</i>	
		<i>Remaining Surplus Balance</i>		<i>\$361.19</i>	
<i>#2808 Humber Retirees' Bursary</i>					
		<i>Opening Balance</i>		<i>\$2,090.00</i>	
		<i>Awarded This Year*</i>		<i>\$2,000.00</i>	
		<i>Remaining Balance</i>		<i>\$90.00</i>	

* Two \$1000 bursaries were awarded in 2019 2020.



Humber College Retirees' Association

AGM Annual Report 2019-2020

Appendix II

Board meetings:

- 4 board meetings were held Sept. 2019 – January 2020
- 3 board meetings were cancelled due to closure of college; the board members met as needed by email and Zoom

Committees:

- **Mature Learning:**
 - Met with college staff in Faculty of Health and Wellness to plan a series on Quality of Life in Retirement
- **Membership & Communication:**
 - Attended Retirees dinner at North Campus
 - Updated and maintained membership lists, updated HCRA brochure, responded to emails.
 - Communicated pertinent information in a timely fashion to members by email and regular mail
 - On Wed. April 8 members were advised that the membership fee would be waived for this year
- **Social:**
 - Collected gifts in college for the Spring and Christmas Luncheons and stored in the retiree's office

Social Events offered:

- Stratford "Billy Elliot" September 2019
- High Park Walk and Lunch Grenadier Restaurant October 2019
- Christmas Luncheon December 3 2019 The Humber Room
- Scaddabush Italian Bar and Restaurant February 2020

Social Events Planned:

- Stratford "Chicago" September 17 2020 *cancelled*
- Shaw "Gypsy" September 2020 *cancelled*
- High Park Walk and Lunch Grenadier Restaurant October 2020 *tentative*
- Christmas Luncheon Humber Room December 3 2020 *tentative*

- **Marketing & Outreach:**

- Artist in Residence Showcase Lakeshore Campus
- Showcase presentation – So, You Want to Retire??

- **Additional Activities:**

- Produced two newsletters which have been admired by other college retirees' associations
- Awarded 2 - \$1000.00 bursaries which will be presented when college reopens
- Took photos at events for HCRA record
- Responded to messages on voice mail
- Maintained archives of board meetings and member events
- Web development to maintain the web site
- Met with college archivist – John Yolkowski

Recognition

The college has recognized the retirees' contribution to awards and bursaries by adding an HCRA plaque on the Gratitude wall. This wall is located in the corridor which links the LRC building to the J building at the North Campus. It showcases plaques recognizing contributions to student awards from companies and individuals. Retirees

Appendix III

PROPOSED MOTION FOR ANNUAL MEETING OF HUMBER COLLEGE RETIREES’ ASSOCIATION-JUNE/2020

WHEREAS Humber College Retirees’ Association has an ongoing interest in the learning needs of all members of the Humber College Community and

Whereas the Black Lives Matter Movement and its supporters in the broader community has initiated and supported the need for a national dialogue on SYSTEMIC RACISM IN CANADA,

THEREFORE BE IT RESOLVED THAT THE HUMBER COLLEGE RETIREES’ ASSOCIATION ENCOURAGE THE COLLEGE TO:

1/Commence a process whereby the curricula of the College will reflect the rich diversity of the community and especially the important role played by members of the Black Community in the development of Canada and

2/Examine its student enrolment requirements to identify and remove barriers affecting members of the Black and other minority communities, including members of Indigenous Communities and

3/Determine to what extent Humber College’s employees represent in reasonable percentage terms the demographic realities of the communities it serves, especially Toronto, Peel and the York Region.

MOTION MOVED BY: Joe Grogan, Retiree Member, 2003 to present

MOTION SECONDED BY:.....

DATE FILED WITH THE ASSOCIATION: June 18, 2020