

HUMBER COLLEGE RETIREES' ASSOCIATION  
MINUTES OF THE ANNUAL GENERAL MEETING

Thursday, June 10<sup>th</sup>, 2010.

CO-CHAIRS: Jim Brady/Doug Willford

RECORDER: Bill Cunning

Jim Brady opened the meeting with a warm welcome to a greater number of members than usual. The order of the agenda was changed time wise so that the invited speakers, Mary Hofweller, Associate Director, Benefits and Compensation and Stephen Lee Kam, Consultant, could have an hour for their presentation on CAAT Retirees' Group Insurance Benefits. Both speakers were from the College Employee Council.

We designated fifteen minutes to the regular items of the AGM.

MINUTES OF LAST AGM MEETING

The members decided to continue to have the meeting on the 2<sup>nd</sup> Thursday in June.

Recognition was given to the four new directors – Maryann Jefferies, Ian Jones, Ollie Leschuk and Prakash Vyas.

Ten Directors accepted their status of willing to continue.

A motion was made to accept the minutes of the AGM.

MOVED: Larry Holmes

SECONDED: Mike Lancelotte

APPROVED.

TREASURER'S REPORT

The report has not been finalised yet and will be presented at the September meeting.

MAJOR EVENTS

CHRISTMAS LUNCH – This will continue to be a lunch next Christmas.

AWARDS – The STUDENT FUNDING amounts for the HUMBER COLLEGE RETIREES' ASSOCIATION BURSARY was \$4199 and for the DORIS TALLON SCHOLARSHIP (OTTS MATCH) \$16491.

SPEECH TO THE RETIREES' AT CHRISTMAS LUNCH

This will be done by Jim Brady and Doug Willford.

## HCRA INVITATION TO THE HUMBER BREAKFAST

Some retirees have been invited to attend the Humber Breakfast.

## NUMBER OF COMMITTEES

We are still working on the number of committees planned for the future. This will be continued in September and reported on then. A request was made for members to form the Social Committee and the Marketing Committee.

Email distribution (Pam Tulino) – this is working well and improving communications to the members.

WEB SITE – Tom Tumilty has brought it up-to-date.

NEW BOARD MEMBERS – Five new Board Members are needed.

## THE PRESENTATION

The next part of the meeting dealt with the presentation by the two members from the College Employee Council. This was a presentation for an hour and a summary of the presentation can be provided for those who are interested. A summary of the questions asked can also be provided.

The final visitor was the President of Humber College who was appreciative of the number of members present. The President talked about the steady growth of Humber College and indicated the most recent construction.

A motion was made to adjourn the meeting.

MOVED: Wayne Debly

SECONDED: Maureen Buck

APPROVED.