

HUMBER COLLEGE RETIREES' ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING

Wednesday, June 6th, 2012.

CHAIRS: Wayne Debly/Doug Willford

RECORDER: Bill Cunning

The Chairs gave a warm welcome to all those present.

The Board of Directors were introduced to the people participating in the AGM.

The Minutes of the previous AGM in 2011 were approved as distributed.

MOVED: Ollie Leschuk

SECONDED: Harvey Freedman.

APPROVED.

PRESENTATION RE: HUMBER COLLEGE by WAYNE DEBLY

President John Davies has three weeks to go before retiring. John has been at Humber College for ten years. His replacement is Chris Whittaker and we'll soon become familiar with him. Chris has also worked on a lot of projects with Squee.

During the time of John Davies the student numbers went from 11,200 to 27,000 with 10,000 in the last five years. The next five years is expected to bring another 4,000 students.

The demand for parking is not growing and this is due to the increasing use of public transit.

The college is still looking at the Kelloggs Building.

The Lakeshore Campus is doing very well. It would be a good idea to hold an AGM there.

We have, and are grateful for, the diverse population that makes up Humber College.

ACTIVITIES SINCE JUNE 2011.

- Christmas Fest took place on December 18th, 2011. The feeling was that this was a little late and efforts were being made to come up with an earlier date.
- A new HCRA brochure was published and it has been widely distributed already. A copy is on file.
- The Web Site is being looked after as usual by Tom Tumilty.
- The application for membership has been revised and it is in the process of distribution.
- The President's Breakfast has seating for nine people. Those who are interested should contact Wayne Debly.
- Members are encouraged to join OCRA, which is the association for all the colleges.

- At ACADEMIC COUNCIL we have applied for voting status.

THE FOLLOWING ARE TRIPS SUGGESTED BY THE SOCIAL COMMITTEE

- Niagara College WINE & BREWERY TOUR – October 24th, 2012.
- A Literary Event. TBA. Possibly January 2013.
- Medieval Times (Dinner and Tournament) TBA. Possibly March 2013.
- Horse Racing – afternoon or evening. Spring 2013.

TREASURER'S REPORT

Balance as of March 31, 2012 - \$5,686.

Petty Cash on hand - \$175.

HUMBER COLLEGE RETIREES ASSOCIATION BURSARY - \$4,100.

DORIS TALLON SCHOLARSHIP ENDOWED FUND (OTSS MATCH) \$16,191.

A motion was made to accept the report.

MOVED: Maureen Buck

SECONDED: Annette MacDougall

APPROVED.

OTHER BUSINESS

The Board were encouraged to look at the History of the Association assembled by our late Co-Chair, Jim Brady.

An award was given to Pat Scrase for her duties as Treasurer. Pat announced her retirement from this position, but will still sit on the Board of Directors.

A motion was made to adjourn the meeting.

MOVED: Maureen Buck

SECONDED: Annette MacDougall

APPROVED.

At the end of the AGM it was time to listen to our speaker, Michael MacKenzie, who was introduced by Tom Tumilty. Michael is with the Canadian Snowbirds Association.