

HUMBER COLLEGE RETIREES' ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING

Thursday, 13th June, 2013.

CHAIR: Wayne Debly

REGRETS: Doug Willford

RECORDER: Bill Cunning

OPENING BUSINESS

Wayne Debly extended a warm welcome to the Board Members present and also the members present.

The major expense of the HCRA is posting and mailing.

Today we will be joining the President's BBQ. Ten names will be available for the President's Breakfast table.

TREASURER'S REPORT

Cash in hand is \$5,000, Scholarship \$16,000 (uses the interest) and Bursary Fund \$4,000 (gives packets of \$500).

A motion was made to accept the minutes of the last AGM, which were distributed at the beginning of this meeting.

MOVED: Alfred Shin

SECONDED: Carol McCann

APPROVED.

BUSINESS ARISING

Advantages to the members of the CRA - A sheet were distributed and Doug Willford will send literature at a later date.

Wayne Debly introduced the BOARD MEMBERS and their functions: Joe Grogan, Membership; Nicki Sarracini, Social Committee; Helen Gawryk, Social Committee; Irene Van Vliet, Gift Collection; Maryann Jefferies, Christmas & BBQ; Pam Tulino, E-mail; Ollie Leschuk, Newsletter; Linda Azzopardi, Social Committee; Barbara Hubbs, Constitution; Ian Jones, Social Committee; Adele Mikhail, Treasurer.

Maureen Buck, a long time valuable member of the Board has resigned. Similarly, Annette MacDougall has resigned.

A few minutes of silence were observed for the following members who have died: Ian Baird, Larry Holmes, Michael Gudz, Joe Lucas, Joan Hamilton and Gerry Byers.

CHRISTMAS FUNCTION

The HUMBER ROOM was very good. Irene Van Vliet did an excellent job of obtaining gifts. The rest of the Board Members did a good job in helping to organize the affair under the leadership of Maryann Jefferies.

A motion was made to accept the BUSINESS ARISING.

MOVED: Maureen Buck

SECONDED: Linda Azzopardi

APPROVED.

CONSTITUTION REVISION

A few late changes have been made to the Constitution. They are: 3.14, 4.41, 5.2, 5.6, 5.10, and 5.13, in the latest copies.

A motion was made to accept the changes in the CONSTITUTION.

MOVED: Joe Grogan

SECONDED: Bob Caco

APPROVED.

OLLIE LESCHUK'S NEWSLETTER

DAY EXCURSIONS – The first one is to the OLD MILL for MYSTERIOUS YOURS on Wednesday afternoon. If you wish to go send a cheque to Ollie by the 1st October, 2013.

Other suggestions are (a) Racetrack (2) Literary Event (3) Lunch workshop (4) Trip to Cuba. For all information on this trip contact Al Lobo and Harvey Freidman.

Ads -

BUSINESS THOUGHTS

Wayne Debly asked the Board members to think about how we could get discounts from Business & Stores.

TREASURER'S REPORT

Our Treasurer is Adele Mikhail. Having just got involved with our accounts, Adele will present at the Board Meeting in September.

OTHER BUSINESS

There will be a new Membership Card.

50/50 - one for \$2 or 3 for \$5.

INVITED SPEAKERS

Irene will introduce the invited speakers from BEACHES FINANCIAL TEAM, INVESTMENT PLANNING COUNSEL, IPC SECURITIES COMMISSION: Mark Parlee and Richard Heinrich.

MAIN POINTS

1. It's about you.
2. Effective diversification of portfolio.

3. Quality and Focus.
4. Work with advisors focussed on long term success.

PRESIDENT OF HUMBER COLLEGE

Chris Whittaker is the fourth President of Humber College. Chris has enjoyed his time at Humber and is looking forward to the President's BBQ. Chris has spent twenty five years in post-secondary education and Humber is recognized as a leader in this field.

Chris is looking at a revision to the parking lots and a new building will be in place in 2015. It will be mainly for student support services. There has been remarkable student growth and he will focus on the quality of learning. Everyone should check the College website.

I don't want to end without mentioning the growth at Lakeshore and also the growth that is taking place at Orangeville.

A problem to mention is that the disabled do not seem to be well served.

With that we all took off to join the rest of Humber College at the President's BBQ.