



HUMBER COLLEGE RETIREES' ASSOCIATION

MINUTES OF THE 18th ANNUAL GENERAL MEETING WEDNESDAY JUNE 6TH, 2018 LAKESHORE CAMPUS – BUILDING G ROOM 101

CO-CHAIRS: Maryann Jefferies, Doug Wilford

RECORDER: Helen Gawryk

1. WELCOME

- a) Doug Willford called the Meeting to order @ 2:45 pm, and welcomed all the attendees. Doug Willford asked for a Motion to approve the Agenda.

Motion to Approve Agenda: Paul Petch

Seconded: Barbe Carruthers

Motion Passed: All in Favour

- b) Acceptance of the Minutes of the 17th AGM
As there were no errors/omissions, Doug requested a Motion to Approve the Minutes.

Motion to Approve Minutes as Recorded: Christine Tomchak

Seconded: Jane Clifton

Motion Passed: All in Favour

- c) Business Arising from Minutes of Last AGM
There was no business arising.

2. TREASURER'S REPORT & ACCEPTANCE

Adele Mikhail presented the 2017/2018 Financial Statement. Adele Mikhail asked if there were any questions/clarifications. As there were no questions, a Motion to Approve was requested.

Maryann Jefferies advised that the Bursary previously known as the Doris Tallon Bursary has been changed to the HCRA Bursary. The scholarship fund has also been renamed.

Paul Pieper requested if, in the future, it would be possible to have a breakdown between the Membership and event fees.

Motion to Accept Financial Statement: Nancy Epner

Seconded: Paul Petch

Motion Passed: All in Favour

3. REPORTS

- a) Reports on Activities over the past year
Doug Willford reported the following activities over the past year.

Board meetings:

8 board meetings held Sept. 2017 – May 2018

Member meetings:

Hosted two meetings with Ontario College Retirees Association Lakeshore Campus planning the combined General Meeting OCRA and the AGM HCRA
Attended Retirees dinner North Campus
Met on three occasions with Rudi Fischbacher to plan Wine and Dine course
Collected gifts in college for the Spring Luncheon and stored in our office
Met with Financial Services re budget
Participated in Showcase in Marketplace and offered a workshop "So you want to retire"

Social Events offered:

Grand River Cruise June 2017
Stratford "Guys and Dolls" September
Scaddabush Italian Bar and Restaurant February
Old Mill "Mysteriously Yours" March
Spring Luncheon the Humber Room April
Wine and Dine Nutritionally! 4 sessions May
Woodbine Racetrack May

Social Events Planned:

Grand River Cruise June 2018
Stratford "Music Man" September
Grenadier Restaurant for lunch and walk in High Park October
Literary Afternoon Event November
Christmas Luncheon Humber Room December 5
Travel: Madeira June 10 – 18 2018
River Cruises offered 15 days April 2019 and 8 days October 2019

Management and Communication: Produced two newsletters

Communicated pertinent information to members by email and regular mail
Completed job descriptions for executive, committees and individuals
Contributed through member raffles and Stratford \$1238.50 to student bursary fund
Updated and maintained membership lists, revised HCRA brochure, responded to email
Designed Proxy form for members unable to attend meetings
Surveyed members on travel interests
Researched need for Liability Insurance
Took photos at events for HCRA record
Responded to messages on voice mail
Maintained archives of board meetings and member events

Doug Willford thanked the board members for all the work they have done on behalf of Humber retirees.

- b) Christmas Luncheon
Maryann Jefferies announced that XMAS Fest would be held on December 5th, 2019 in the Humber Room.

c) Social Events

Ollie Leschuk advised of the following events that have occurred, and upcoming:

Woodbine Race Track – held on May 25th, 2018

Grand River Cruise – June 22nd, 2018

Music Man @ Stratford on Thursday, September 13th, 2018 – sold out

Guided hike and lunch in High Park – October 11th, 2018

Literary Event – November – TBA

Ollie Leschuk asked for suggestions/ideas for future social events. She also thanked Doug Willford, Linda Azzopardi, and Sheryn Beattie for their work and support.

d) October 2018 Newsletter

The deadline for submissions for the Fall Newsletter is October 1st, 2018

Ollie requested book reviews, trip descriptions or articles of interest.

e) Mature Learning Courses

The Mature Learning Committee consists of Barbe Carruthers, Jean Jablonski and Christine Tomchak. The current Chair is Christine Tomchak.

Christine Tomchak highlighted the recently completed culinary seminars which consisted of the following sessions: Baking, Wine Pairing, and Nutrition. Regretfully the instructor did not show up for the Session on Cooking.

The Committee is rethinking what to offer for the next course due to the low turnout for the Culinary course. Barbe Carruthers will assume the Chair of the Committee in September. Humber College is the only College offering Mature Learning courses for Retirees to date.

f) The AGM for 2019 is scheduled on June 5th, 2019 in B 101.**4. Other Business**

a) Renewing Membership

Jane Clifton outlined the changes – Membership renewal will be sent out separately, and will no longer be part of the AGM registration. Doug thanked the Membership & Communications Committee for their work.

b) Doug Descriptions

During the time that Wayne Debly was the first Co Chair it was decided to have job descriptions for the different roles that Board members perform. This would make it easier for new Board members to assume these various roles. The job descriptions have all been completed, and are available in the HCRA office.

c) Liability Insurance

The question arose whether the Board should have Liability Insurance due to the litigious society we are currently in. Maryann Jefferies surveyed the other College Retirees Associations. She also met with a lawyer, and an Underwriter. The consensus was that Liability Insurance was not required, as the HCRA is covered under the College. The College legal counsel also agreed.

- d) Remembering those who have left us
Maryann Jefferies read the names of those who have left us, and asked for a Moment of Silence:

Werner Loiskandl, Business, Sept 27, 2017
 Jim Davison, VP Administration, Oct 26, 2017
 Stan Shaw, Business, Oct 29, 2017
 Mike Planche, Business, Nov 29, 2017
 Adam Donald Sedgwick, Photography, Nov 30, 2017
 Mike Sava, Technology, Dec 14, 2017
 Stefania Pieke, Student Success and Engagement, Dec 29, 2017
 Peggy Eiler, ACA
 Gordon Weatherall, LAS
 Donald Sedwick
 Geoff Bull, LAS, Jan, 2018
 Margaret Hicks, Registrar's Office, Feb 10, 2018
 Gord Weatherall, Business, April 5, 2018
 Art Penny, Technology, April 25, 2018

5. Vote for new and returning Board Members

- a) Resigned – Sheila Money
 Maryann Jefferies advised that Sheila Money had submitted her resignation as a Board member.
 Maryann commended Sheila Money on her positive attitude, and contribution as a Board member.
 Maryann presented Sheila with a Certificate as a thank you for her work. Doug Willford also thanked Sheila for her contribution on the Social Committee.
- b) Jane Clifton advised that the Board was recommending Lynne Bentley, Director of Libraries, as a new Board Member. Lynne Bentley retired in 2016.
- c) Returning Board members
 The following Board members are standing for re-election:
 Sheryn Beattie
 Barbe Carruthers
 Jean Jablonski
 David Lui
 Paul Pieper
 Wayne Debly
 Christine Tomchak

Jane Clifton called for a Motion to vote for new and returning members.

Motion: To re-elect Board members to a two year term and elect Lynne Bentley as a new Board member.

Motion Moved: Nancy Epner

Seconded: Paul Petch

Motion Approved: All in favour

6. Adjournment

Maryann Jefferies asked for a Motion to Adjourn

Motion to Adjourn:

Motion Moved: Ollie Leschuk

7. Tour of the Historic Tunnels

Dr. Jennifer Bazar conducted a very interesting tour of the Lakeshore campus tunnels for those who were interested.