

HUMBER COLLEGE RETIREES' ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING

8th June, 2006

APPROVAL PENDING

CHAIR: Jim Brady

RECORDER: Bill Cuning

Jim Brady opened the meeting expressing condolences to both Barb McGregor and Joan Rennie for the recent losses of their husbands.

The first item of business was the introduction of the present Board of Directors.

MINUTES OF THE PREVIOUS GENERAL MEETING

The minutes were accepted as distributed. The proposal to accept was made by Lloyd Bittle and the seconding was done by Don Wheeler. All members were in favour.

TREASURER'S REPORT

Resources - \$6960
Expenses - \$5254
Balance - \$1706

A motion was made to accept the report. MOVED: Tom Tumilty SECONDED: Bev Walden. Motion approved.

The report was audited by Bev Walden and Bill Cuning.

MEMBERSHIP

Membership is still \$10 and we have 145 members to date. The membership has increased a little recently.

A question was asked from the floor by Lloyd Bittle. Lloyd wondered whether there was any financial support for the HCRA from any of the following organizations: the College; Opseu?

There is no financial support from either although there is support in kind from the College in the form of initial start-up costs from the President's Office.

- Provision of a meeting room (Doris Tallon room).
- Provision of a small musical group for the Christmas Fest.
- No charge for Athletics use.
- Web space for the retirees association.

OCRA MEETING

OCRA would like more say in retaining the pension representative. OCRA is in need of financial support and is one route for getting our voices heard. It is a good idea to join OCRA as a \$10 paying member or a non-voting free member. There is also the option of a \$50 life time membership. We do need a representative for OCRA at the table and we do need more paying support for OCRA.

A motion was made to show that we support OCRA'S efforts to provide for a voice in the CAAT Pension Plan. MOVED: Don Wheeler SECONDED: Mike Lancelotte. The motion was approved.

ASSOCIATION ACTIVITIES

These were reported as being the same as for last year.

PRESENTATION BY JOHN DAVIES, V.P. ADMINISTRATIVE SERVICES.

Points noted by John

- Humber is one of the fastest growing colleges at a rate of 3%. The rest of the colleges are flat in enrolment.
- Humber has the largest number of applicants – 35,000 for 7000 spots.
- Humber is in a fast growing area and this helps from a financial point of view.
- There are 15,500 at Humber and 2100 at Guelph-Humber.
- A 3-storey building is being built in the region where the President parks. It will be 100,000 sq.ft. and is needed one year from this coming September. It will be a utilitarian building.
- The area from the Registrar's Office down to the Gym will be renovated. This will include the building of a new front entrance. It will also include an open access area for students to learn in groups.
- The Clock Tower will be built and will form part of the new front entrance.
- HUMBER ARBORETUM – This will become a centre for Urban Ecology. The old structure will be taken down and a new one built. This low impact environmental building will be finished by December and the project is supported by the City of Toronto and the Conservation Area.
- LAKESHORE – The new library opened in the Spring of 2006 and now provides full service for 5000-6000 students.
- ORANGEVILLE – This move is for growth purposes. We have been given the property and the work will start in 2 years.

NEW DIRECTORS

Larry Holmes will be leaving the Board and we extend many thanks for all his wonderful work on our behalf. Christine Tomchak and Harvey Freedman will be coming on board.

AWARDS TO FOUNDING MEMBERS WITH AT LEAST ONE YEAR'S SERVICE
ON THE BOARD WENT TO:

Pat Scrase, Doris Tallon, Don Wheeler, Dave Darker, Shirley Harrison, Grace Allen,
Carol McCause, Sue Bartlett, Doreen Farrell, Bill Cunning, Barb McGregor, John
Garyfalakis, Mike Lancelotte, Blair Boulanger (in memoriam) Larry Holmes, Maureen
Beck and Joan Dancy.

ADDITIONAL POINTS

- Remember the ANNUAL COLLEGE GOLF TOURNAMENT
- We made little contact with the retirees from 2005.
- We need a plan to make better contact with future retirees.

A motion was made to adjourn. MOVED: Bev Walden SECONDED: Lloyd Bittle.
Motion approved.