

HUMBER COLLEGE RETIREES' ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING
Thursday, 7th June, 2007.

APPROVAL PENDING.

CO-CHAIRS: Jim Brady/Dave Darker

RECORDER: Bill Cunning

Jim Brady opened the meeting with a welcome to all those present.

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

MINUTES OF THE PREVIOUS MEETING

The minutes were accepted as distributed.

MOVED: Lloyd Bittle

SECONDED: Tom Tumilty

APPROVED

TREASURER'S REPORT

INCOME	\$6103	
EXPENSES	<u>\$2315</u>	
NET INCOME	\$3788	there is \$150 in petty cash.

There is \$16,000 in the Humber Retirees' Endowment Fund.

A motion was made to accept the Treasurer's Report.

MOVED: Pat Scrase

SECONDED: Lloyd Bittle

APPROVED

REPORT ON ASSOCIATION'S ACTIVITIES OVER THE PAST YEAR

- 2006 attendance down from 2005.
- A new Humber retiree's logo was produced.
- We are to look at a beer tour in the next year.
- The President's BBQ, our BBQ, AGM and SHOWCASE occur on the same day.

RESIGNATION OF CO-CHAIR BARB MCGREGOR

Due to family commitments, Barb McGregor had to resign. Many thanks go to Barb for all efforts in acting as a Board Director and more recently as a Co-Chair. Barb's position as Co-Chair will be filled by Dave Darker.

NEW MEMBERSHIP APPLICATION CARD

This new membership application card will be on trial for a period of two years.

CHRISTMAS FEST 2007

The Christmas Fest in 2007 will be held in the Seventh Semester because of organizational problems in the Humber Room. It will be held on the 12th December, 2007.

OTHER BUSINESS

RESIGNATION OF DIRECTORS AND THEIR REPLACEMENTS:

Mike Lancelotte, Frank Franklin and Murray Tuck resigned. Again thanks to all for their efforts in improving the Association. The following were approved for membership to the Board of Directors: Jim Brady, Barbara Hubbs, Doug Willford, Jim Montgomery, Marion Walden, and Larry Holmes.

A motion was made to accept the resignations and the new and returning members.

MOVED: Beryl Lambert SECONDED: Lloyd Bittle APPROVED

Applications were asked for 2 more positions on the Board of Directors. These positions were filled from the floor by Sue Bartlett and Audrey Dowds.

A motion was made to accept these two directors.

MOVED: Tom Tumilty SECONDED: Harvey Freeman APPROVED

DEATH OF A FORMER DIRECTOR'S SPOUSE

Condolences were expressed for the family of Carol McCause, whose husband had recently died.

UPDATE ON THE COLLEGE

This was presented by Robert Gordon, the outgoing President of Humber College.

- The college is presently in good shape.
- There are major changes in the system. Humber is regarded as the top college in the system with University programs. However, they still look after the lower level programs such as apprenticeships and technical programs.
- Humber is trying to become a POLYTECHNIC INSTITUTION.
- The campus in Orangeville should be up and running in about one year.
- Three buildings at Lakeshore have still to be finished. A car dealership has been obtained on the Lakeshore which will be used for larger classes. It is difficult to have large classes in the present renovated 'cottages'. The number of students being aimed for is as follows: 5000 at Lakeshore Campus; 12,000 at the North Campus; 3000 at Guelph-Humber and 2000 at Orangeville Campus. We have to

watch we don't become too big since there is the possibility Guelph could take over.

- The GTA will have 8M+ and the present Universities won't be able to take the proposed number of University students.
- The opening of other campuses is being looked at in areas such as Vaughan Township.
- A University was created on the grounds of Durham College but it has turned out to be a poor model.
- Electronic wizardry in the classroom will be supplementary; however, lecturing will still be the fundamental method of communication.
- There is space in some of the other smaller colleges but some are not showing signs of growth.
- We are already large but it is important that we keep a 'family' approach to education at Humber.
- If we become too large we would have worry about quality control and staff diversity.
- The President hoped for a smooth transition in the new Presidential change-over.
- A question was asked about the Alliston area land and the answer was that "we still have that land". The Government owns all kinds of land.

Thanks went to President Gordon for his informative presentation.

50/50 Draw – This will be held at 1.00pm.

A motion was made to adjourn.

MOVED: Tom Tumilty

SECONDED: Lloyd Bittle

APPROVED

IT'S BBQ TIME!!