

St. Clair College Retiree Association
Annual General Meeting
May 4, 2016 - SportsPlex
MINUTES

1. Cynthia Bissonnette presided over the meeting. JoAn Dale acted as secretary for the meeting. Approximately 41 members attended the 2016 AGM for the retirees Association of St. Clair College.

2. Moved by George Rapaich and Seconded by Elizabeth Barr that the minutes be approved as printed.

Carried

3. Special tribute was paid to John and Del Zangari for their dedication to producing the Retirees' Newsletter for many year, to Anita Blair for her tenure on the Board of the Association in many different role the last being the Membership Chair, to Suzie Korchnak for calling Windsor Retirees for events throughout the year and to Eunice Robinsons for her role in calling The Thames Retirees for monthly luncheons. Gifts were presented to each person as a token of the Association's appreciations.

4. A minute of silence was observed in memory of members who had passed away over the last year. Special mention was made of the contribution Sue Bezaire had made to the association as treasurer.

5. Reports (copy of the Annual Report is attached).

a. Reports from the president, Cindy Bissonnette, and the committee chairs were reviewed.

i. **Membership as of April 30, 2016** is 301 members.

ii. Pat Hallahan updated the group on the Folklore project. This is a video that is being produced to document the history of St. Clair Colleges founding and growth for presentation at the 50th Anniversary Celebrations of the Formation of Community Colleges in Ontario in the 2017.

b. Financial Report

Moved by Jim Chambers and seconded by Jay Ertel that the Treasurer's Balance Sheet and Income Statement from January 1, 2015 to December 31, 2015 and the budget for 2016 r be approved. Copy is attached.

Carried

The Auditor Review completed by John Payne was provided and found no irregularities in the financial statements of the Association.

6. Election of Officers:

The following slate of Officers was presented by Kathy Dupuis

President: Cynthia Bissonnette

Vice President: Kathy Dupuis

Secretary: To be filled

Treasurer: Jim Chambers

Membership: Marilyn Port

Moved by Pat Hallahan and seconded by Jay Ertel that Nominations be closed.

Carried

Ex- officio:

Past President: JoAn Dale

President Emeritus: Bill Totten

With the addition of a Secretary the above list of people will be by the Executive for the Association for the next year.

Committee Chairs will be appointed at the next Executive Meeting

Those standing for Committee Chairs are

Elizabeth Barr	Thames Representative
Pat Hallahan	Communications
Margaret Goodman	Social
Jay Ertel	Fundraising
Nancy Dupuis	Newsletter
Lori Caba	Goodwill
Bill Jones	Board Observer
Jim Martin	OCRA Representative

Volunteers are always welcome to assist with projects and special thanks were extended to the Archive Committee and Ken Garber for the assistance they give to the Association.

7. President, Patti France was unable to attend the meeting but sent her best wishes for a successful year and thanked the group for their support to the College.
8. Up Coming Events:
 - River Cruise to Bob-lo Island in July or August
 - Wine Tour in the fall
 - Retiree Golf June 2nd at Woodland Hills Golf Course with cost of \$9. For Retirees and \$11 for Guest.
9. Cindy Bissonnette thanked the group for the support received over the last year.
10. Moved by Kathy Dupuis that the meeting adjourn.

A social time and lunch was enjoyed by all.

Joan Dale Acting Secretary