

ST. CLAIR COLLEGE RETIREES' ASSOCIATION
ANNUAL GENERAL MEETING
MAY 8, 2002

Meeting opened at 2:20 with Bill Totten in the Chair.

Agenda was adopted. Motion Jay Ertel and Shirly Zokvich.

Minutes of the Annual General Meeting held Wed May 9, 2001 were approved. Motion Ron Morris and Graham Maxwell.

Business Arising from the Minutes

Art Cataloguing Project

Shirly Zokvich gave some background on this project. She and Bob Woods collected every piece of art work in the College, located the original receipts, and the history of each piece. They took digital pictures of each of the 400 plus pieces of art. This project took one year. Problems have developed with the computer program which couldn't be downloaded to the College's Intranet. The plan is to have Giselle Sullens of the Foundation store the database on her micro and maintain control of the collection.

Reports

Treasurer

John Payne presented his report which was moved by Bob Woods and Tom Malone to be received. As of April 30, 2002 the Retirees had a balance of \$1,470.43.

Social Convenor

John Charlesworth gave an update on last year's activities and on what is being planned for the next year. Diane Molyneaux was thanked for her contributions as past Social Convenor. Susy Korchnak and Eunice Robinson are the telephone contacts

Newsletter

Del Zangari the Editor has published 4 newsletters, distributed to approximately 320 people on the mailing list. Tom Malone has agreed to contribute to future newsletters.

Secretary/Membership

Anita Blair reported that we have 290 retirees on our database with 133 being "active".

Chatham/Kent Representative

Jay Ertel is the representative. They meet once a month and have had financial support from Dr. Strasser for the Christmas party. Jay is planning a tour of an antique car museum.

Goodwill Committee

Heather Milne-Dube sends cards to Retirees who are ill, have had a relative pass on, or who have obtained an honour. She depends on other retirees informings her when something happens to a retiree.

Vice President's Report

Pat Hallahan reported on the Retirees Advisory Group to Mike Vourakes, the VP of Innovation and Development. The latest Retirees' project is to produce a 35th anniversary book depicting in photographs the history of the college.

Ontario Colleges Retirees' Association Report

Bill Totten gave the report. OCRA meets 4 times a year with the AGM in the fall. The focus has been on gaining recognition from the Council of Regents, the OPSEU bargaining committees, and the Joint Insurance Committee. Currently OCRA is working hard on persuading the Unions to bargain for better retirement benefits. Two OCRA members are on the Joint Insurance Committee. The CAAT Pension Plan Committee also has a retiree on it.

Election of Officers

Nominating Committee Report.

As there were no nominations from the floor, the elected Executive is President – Bill Totten, Vice President – Pat Hallahan, Secretary – Anita Blair, Treasurer – John Payne, The rest of the Executive is, Past President – Mason MacDonald, Chatham/Kent Representative – Jay Ertel, Social Convenor – John Charlesworth, Newsletter Editor – Del Zangari, Goodwill Committee – Heather Milne-Dube, Telephone Committee – Sue Korchnak and Eunice Robinson, Art Cataloguing Project – Shirly Zokvich.

New Business

Board Observor.

The Retirees now have observors at the Board of Governor meetings. Pat Hallahan will attend Windsor meetings and Jean Trudell will attend Thames meetings.

Membership Fee Change,

Moved by Stan Bah and George Rapaich that the annual membership fee for the St. Clair College Retirees' Association be increased from \$10.00 to \$20.00, effective May 2002, and that \$10.00 of the fee be forwarded to OCRA, thus facilitating membership in both associations at the same time. Approved unanimously.

By-law changes

Moved by Marilyn Keemer and George Rapaich that "There be an annual membership fee covering the calendar year, in an amount to be determined by the membership at a General Membership Meeting". Passed

Moved by Bill Jones and Henry Burgess that "The fiscal year be from January 1 to December 31st". Carried.

Meeting adjourned at 3:25 followed by a social hour.