

**St. Clair College Retiree Association
Annual General Meeting
May 4 2023
Sportsplex, 2nd Floor
12:30-2:00 social time
2:00 formal meeting
MINUTES**

Sue McLelland, President, presided over the meeting. Lyn Medler acted as secretary for the meeting. There were 36 members in attendance.

1. WELCOME

Sue thanked everyone for attending the meeting, our first in-person meeting in 2 years. Sue pointed out that the date on the agenda needed to be corrected and let the group know that John Fairley would not be able to join us, today.

She also let everyone know that Bill Totten has been ill thus could not join us and she pointed out it felt strange with him not being in the room.

2. Adoption of Agenda

Moved: Pat Taylor

Seconded: Ross Langill

CARRIED

3. COLLEGE UPDATE

No update as John was not able to attend.

4. MEMORIALS - Moment of Silence

Brian Hucker read the names of retirees, and some immediate family members of retirees, who passed over the last year.

There was a moment of silence to reflect and honour those individuals.

5. Approval of Minutes of October 28, 2022

Moved: Pat Hallahan

Seconded: Brian Hucker

CARRIED

6. AGM Report

Sue directed folks to the AGM Report which was on each table and thanked the members who contributed to the report and Brian who took all of the reports and compiled them into this document.

Sue introduced all of the contributors to the report.

She noted that Lori Caba, our Goodwill person, will be leaving the group this summer after many years of being a dedicated volunteer. Silva Stamboulian will be taking over this position.

Sue thanked Pat Taylor for all she has done (as well as her work on this meeting) as our social coordinator.

Sue also let the group know that our fall get together will not be at the Chortos' this year as they are currently renovating their property. There are other options so keep an eye on your emails for updates.

Pat reported that there are some ideas being worked on for the summer and said that we are always open to ideas from retirees. The Christmas Luncheon has already been booked and will again be at the SCCCA.

7. FINANCIAL REVIEW REPORT completed by Bob Braidford. Bob let the group know via a letter. He stated that he had found the books and finances, ending in December 2022, in excellent order and in accordance with the Rules and Regulations of the Retiree Association.

8. TREASURER'S REPORT – Dolph Barsanti

Dolph gave a short report of the financials and the budget.

Ended the year with over \$24,000 in the bank.

The year had been budgeted to end with a deficit of \$2600 but actually ended with a surplus of \$1175

The 2023 Budget is similar to last year's actuals with a projected deficit of \$1125. The big expenditure is the Christmas lunch and we could increase the cost of the lunch if we wish to not have a deficit.

MOTION:

Accept the Financial Review as presented.

Moved: Dolph Barsanti

Seconded: Lynn Watts

CARRIED

9. NOMINATION REPORT – Susan McLelland

Sue asked if there were any nominations for any of the executive positions. No nominations were offered. Nominations closed.

The following slate of Officers was presented:

President: Susan McLelland

Vice President: Brian Hucker

Secretary: Lyn Medler

Treasurer: Dolph Barsanti

Membership Secretary: Marilyn Portt

Ex-officio

Past President: Kathy Dupuis

President Emeritus: Bill Totten

MOTION:

Accept the slate of officers as presented:

Moved: Sue McLelland

Seconded: Deborah Martel

CARRIED

The above list will be 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:

Lea Garber	Archives
Elizabeth Barr	Thames Representative
Dale Jarrell	Thames Representative
Pat Taylor	Social
Dolph Barsanti	Fundraising
Tony Ellul	Newsletter
Silva Stamboulion	Goodwill
Bill Jones	Board Observer

10. CLOSING

Sue addressed the group with some news, reminders and other miscellaneous information:

- The college is in need of volunteers to help with upcoming convocations. An email will be sent out with dates/times and college staff contact information.
- The pool will be re-opening after 3 years. The hours will be Mon-Fri, with a morning, noon and early evening swim, and open to staff, students and retirees.
- Jerry Serviss has been inducted into the Canadian Collegiate Athletic Association hall of fame in the coaching category.
- Reminded the group to respond to the letter from CAAT pension that asks for confirmation of the recipient's status in order to continue the pension payment. (also coined the "are you alive? letter")

John Fairley showed up for a quick update:

Pointed out the new builds on the property including the promenade on Cabana.

Partnerships

- Windsor Light Opera will be back at the SCCCA.
- All students have a Saints bus pass
- Lyn asked about memberships for the Sportsplex. John said he will check into that.

End of formal meeting.