

**St. Clair College Retiree Association
Annual General Meeting
May 16 2024
Griff's Restaurant, Student Centre
12:00-2:00 social time
2:00 formal meeting
MINUTES**

Sue McLelland, President, presided over the meeting. Lyn Medler acted as secretary for the meeting. There were 34 members in attendance.

1. WELCOME

Sue thanked everyone for attending the meeting. She let folks know that after the meeting there would be a tour of the new parts of the college if people would like to stay and see the additions and renovations.

2. Adoption of Agenda

Sue pointed out that the agenda requires an amendment. The date of the meeting is in violation of our by-laws, as the latest date indicated for the AGM is May 15th, therefore a motion is necessary to override this by-law for this meeting.

MOTION

To accept the date of the meeting and amend the Agenda

M/S Tom Williams/Ross Langill

M/S Suzanne Norris/Dennis Phillips
CARRIED

3. COLLEGE UPDATE

John **Fairley** thanked the retirees for all of their volunteer work helping with open houses and graduations.

Saints Nation is the current marketing slogan. Students and others are buying and wearing Saints Nation t-shirts and other licensed swag.

This year has been a year of championships for both men and women's college's sports teams, including basketball, football, baseball and eSports.

Patti will be retiring as president this year after being with the college for 37 years. Michael Silvaggi will be taking over as the new president.

There will be a WOIT reunion this summer. July 6th will be a day of golf and then dinner at the college Eatery 101.

Kathy Craig asked about a College Sports Hall of Fame. John said he will talk to Ron Seguin about this.

4. MEMORIALS - Moment of Silence

Bill Totten asked the attendees to observe a moment of silence for the retirees who had passed away over the last year.

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

5. Approval of Minutes of May 4, 2023

M/S Bill Totten/Pat Hallahan
CARRIED

6. AGM Report

Sue directed folks to the AGM Report which was on each table and thanked the members who contributed to the information and Brian who took all of the reports and compiled them into this document. Sue introduced all of the contributors to the report and asked if they had anything to add

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 2023, 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 \$22,980 in the bank.

MOTION:

Accept the Financial Review as presented.

M/S: Dolph Barsanti/Dan Rorai

CARRIED

9. BUDGET

There is a current budget deficit of \$907

There are currently 363 members paid

The college pays for the association's insurance, email provider and matches membership fees.

MOTION

Accept the Budget as presented.

M/S Dolph Barsanti/Lynne Watts

CARRIED

Goodwill - Sue thanked Silva for sending cards to retirees; Sue also reminded attendees to let the RA know if anyone needs a card, even if it is just a "thinking of you" message if someone is going through a hard time.

Newsletter - Tony did not have anything to report.

Chatham - Sue told the group that Elizabeth Barr and Dale Jarrell are representing Chatham and that there are monthly luncheons for Chatham folk as well as a lunch at Rondeau Joe's in September for all retirees.

Social - Pat Taylor was not able to attend the meeting so Sue listed some upcoming events.

- June - A boat cruise along the Detroit River and under the new bridge. Pat had asked Sue to ask for a show of hands to see how much interest there would be in this cruise. 21 people put their hands up.
- September 4 - Lunch at Paul and Bev's

Marilyn Portt discussed several ongoing and up and coming events which she coordinates.

- "The Out to Lunch Bunch" is planning their next lunch at Viewpoint sometime in June. These lunches are held almost every month at various venues throughout the area.
- The bus trip to the play in Grand Bend is sold out

10. NOMINATION REPORT – Susan McLelland

Sue announced that Brian Hucker will be stepping down from the VP position and will assist with work on the Archives Committee.

With this, Ross Langill had said he would be interested in filling the VP position.

Sue asked if there were any nominations for the VP or other executive positions. No nominations were offered.

Nominations closed.

Sue will remain president for one more year to allow Ross to get comfortable to step into the president position next year.

The following slate of Officers was presented:

President: Susan McLelland

Vice President: Ross Langill

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:

M/S Sue McLelland/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:

Bill Totten	Archives
Elizabeth Barr	Thames Representative
Dale Jarrell	Thames Representative
Pat Taylor	Social
Dolph Barsanti	Treasurer/Donations
Tony Ellul	Newsletter
Silva Stamboulion	Goodwill
Dan Rorai	Board Observer
Ken Garber	Email and Web

11. CLOSING

Sue addressed the group, thanking them for attending the meeting and added some news items and reminders. She shared that the annual letter from CAAT which asks retirees to reply essentially to ensure the person is still alive, dubbed the "are you alive" letter, will now be random and not sent to everyone.

2:30 PM End of formal meeting.