

Saint Mary's University Retirees Association  
Minutes of Annual General Meeting 29 June 2018  
Indian Lake Golf Course

**Present:** Ron Coper (President), Geraldine Thomas (past President), John Young (VP), Shiraz Pandse (Treasurer), Keith Vaughan, Marion Senzen, Wendy Franke, John Hartnell, John Hartnell, Wendy Katz, Marget Schenk, Pat Fitzgerald, Ann Treagan, Iobe Haynes, Sue Howell, Sandy Galloway, Bob McDonald, Bert Hartnell, Bob McCalla, Wally Mills, and Barb Miller.

1. **Call to order** 1:40 p.m.
2. **Adoption of the Agenda** (moved John Young, second Keith Vaughan). Passed unanimously.
3. **Appointment of acting secretary** — Wally Mills
4. **Approval of 2017 AGM minutes** (moved John Howell, second Wendy Katz) Passed unanimously.

5. **Treasurer's Report** by Shiraz Pandse (see attached for full report Appendix A).

Opening Balance 29 June 2017	\$2203.47
Dues received to June 26, 2018	650.00
Total expenses	1051.79
Bank balance 26 June 2018	1000.00

Motion to accept the Treasurer's Report (Keith Vaughan second John Young), passed unanimously.

An issue arose about when membership fees are due. The fiscal year for the Association begins in January so fees become due then although many members pay them at the end of the year. After some discussion, it was moved (John Young, second John Hartnell) that the treasurer send a notice to members in January to remind them that fees are due in January each year. Passed unanimously.

## 7. President's Report

Ron Cospier reported that it was an active year of events for CMUDA. Especially notable in May 2018 was the national meeting of OCBAC at Dalhousie with SIMONA being a co-opted member. Other representatives attending were Ron Cospier, Keith Vaughan and Wendy Katz. Ron Cospier reported that Harvey.

The new health insurance plan in connection with retired university teachers in Ontario has been a success with many SIMUDA members being enrolled.

Motion to accept the report (Shripad Pendse second Wendy Katz), passed unanimously.

## 8. Report of Programme Committee (Keith Vaughan, second Margo Schenk)

Bert Hartheil presented a list of the many events from Fall 2017 to June 2018 (see attachment Appendix D).

## 9. Nominating Committee Report (Ron Cospier, second Wendy Katz)

Recommendations:

President: Keith Vaughan

Treasurer: Shripad Pendse

Secretary: Wendy Katz

Current Members at large are prepared to remain on the Board and Nick Young is nominated as an additional member.

Geraldine Thomas is retiring from the position of Past President. Ron Cospier will assume the position of Past President.

There were no nominations from the floor. Motion to approve (Bert Hartheil second Shripad Pendse), Passed Unanimously.

## 10. Appointment of Auditor

Nominated: Milt Chew. Motion to approve (Keith Vaughan, second Margo Schenk); passed unanimously.

## 11. Future events

There was some discussion about how to get information about new future Programme Committees.

## 12. Other issues

There was some discussion about how to get information about new retirees. It was suggested that the Faculty Union would probably assist in this regard.

## 13. Thanks to Ron for his efforts as president

## 14 Adjournment at 2:40 p.m.

# Appendix A

Saint Mary's University Retirees' Association AGM, June 29, 2018.

Treasurer's Report by Shrinath Krenthse

Opening balance as of June 2017 (date of the previous AGM),	2110.17
Dues received from that date to June 20, 2018 (\$600 of these were received in 2018 representing 24 current members)	358.08
Total revenue	2860.17
Expenses on refreshments for functions**	130.39
Honorarium for Bill Davey, CEO, for his presentation	100.00
Annual fee to Registry for our company	21.15
Membership fee for CURAC	26.25
Four registrations*** for CURAC national conference @ \$18.75 each	75.00
Bank account maintenance fee for 12 months @ \$2.50 per months	30.00
Total expenses	1053.79
Current bank balance as of June 2018	1806.38

Footnotes - \*If you have not yet paid the fee for 2018, and wish to do so, I will be happy to collect it. (Cash, cheque, cheesecakes, Bitcoin etc. Maybe even credit card if you charge someone else's card your card and collect cash from them). I have a list of the paid-up members if you are not sure if you have already paid.

\*\* A cheque for \$71.65 for refreshment expenses for two recent functions has been issued to Keith. He has not yet cashed it because he has been overseas till this week. This expense will be included in next year's report. I would like to thank Keith for his considerable work in purchasing and setting out refreshments at half a dozen SMURA functions in the past year.

\*\*\* The 2018 national conference of College and University Retirees' Association of Canada (CURAC) was held at Dalhousie from the 23<sup>rd</sup> to the 25<sup>th</sup> of May. SMUFU and SMU paid \$500 each to be co-sponsors with Dalhousie. The SMUFU delegates were Ron Cosner, Shrinath Krenthse and Keith Vaughan from the Executive, and Andy Harvey chosen by a vote and drawing of the State Treasurer of SMURA in February 2018.

# Appendix B

SMURA events (Fall, 2017-June 2018):

Sunday, September 24, 2017, 11:00 a.m. - 12:00 p.m., "Irish and Scottish Gaelic in Scotland"

Sunday, October 29, 2:30 p.m. Flex Room, talk by Bill Doney: "Making a dictionary of European Breton English"

Sunday, November 26, 2:30 p.m. Flex Room, talk by Mark Sisson: "California 2016"

Friday, December 8, luncheon at The Henry House

Friday, February 2nd, 2:30pm, Flex Room, talk by David Richardson: "All of my grandmothers"

Monday, February 13th 2pm - SMURA Board meeting

Friday, February 25th, 12:50pm, luncheon at Le Bistrô - Bistrô

Sunday, March 25th, 2:30pm, Flex Room, talk by Wally Mills: "Behavioural Economics"

Sunday, April 22nd, 2:30pm, Flex Room, talk by David Lane: "Actress on a film set"

Thursday, MAY 17th, 2:30pm, SMURA Board meeting

May 23-25th, CUBAC national meeting at Dalhousie University. <http://dal.ca/cubac> and the Dalhousie Teachers Association. SMURA representatives at the meeting: Vaughan, Shripad Pendse and Andy Harvey.

Friday, June 29th, 12:30pm, luncheon at the Golf Course Clubhouse, 1211 Lakeshore