



Summary of Executive Committee Meeting Minutes of August 27, 2008.

- President David Barnard was introduced to members of the Executive and committees. A most interesting question and answer period followed. Dr. Barnard looks forward to a longer meeting with the Committee in the future.
- The Treasurer indicated that our current income covers annual expenses.
- The Spring President's Reception will be at the Bannatyne Campus on April 18, 2009.
- Annual reports from committees are now due and should be submitted to President Lois Brockman by September 8th. The AGM is on October 18th.
- The performance of the Pension Plan was raised again. Due to its poor performance over the past few years, there is unlikely to be an increase in payments anytime soon. There is still concern about the performance of the fund and the money managers.
- The United Way campaign is getting underway and retirees will again be asked to contribute.