



Highlights of Executive Committee Meeting
November 6, 2014

- At the October reception, which was held for the first time on a Sunday, those in attendance were asked by Ed Unrau to tell him whether they preferred Saturday or Sunday. Less than 10 people took advantage of the request and all, with one exception, were strongly in favour of a Saturday event. In fact, of the 73 people who phoned to RSVP for the event, two said they could not attend because of the Sunday choice of day.
- Section 1.5 of the UMRA by-law pertaining to the Interest Groups Committee was repealed. This decision reflected the fact that over the past three to four years, the best efforts of the committee chair and its members to establish even one special group around a common interest were unsuccessful. All members of the Executive agreed with the motion to rescind. This will be formally reported at the next Annual General Meeting.
- Renewal notices were sent to 71 annual members reminding them to remit their payments for the coming year and generated 32 replies. A stamped return envelop was included in the mailing and since payments are still coming in, it is not apparent whether this made a difference.
- The position of treasurer on the Executive Committee is still unfilled. Further, at least two more members to the Benefits and Pensions Committee will be recruited.
- The next meeting of the Executive Committee is Thursday, February 26, 2015.