

University of Manitoba Retirees Association
Minutes of Executive Meeting, November 15, 2006
South Boardroom, Smartpark, 135, Innovation Drive

Present ; Lois Brockman, Doug McEwan, John Mundie, James Jamieson, Irv Gusdal, Jay Goldstein, Horst Frank, Steve Stothers

Regrets: Nora Losey, Diane Biekl^h, Bonnie Stovel.

1. Approval of Agenda, other business to be added – United Way Campaign, October Reception

2. Approval of minutes – corrections to minutes – 2b... cannot deduct money from retirees pension cheque. 3a AGM decided on an oral report. Investments report. 4e No member of CURAC seem to have benefits exclusively for their members.

Minutes moved as corrected by Irv Gusdal sec by Steve Stothers – carried. Also note that attendance at AGM was 95 people.

Receipts

3. Business arising – John Wilkins to be speaker in April together with a tour of the proteomics laboratory. Reception scheduled for April 21 at Bannatyne Campus.

Alumni Journal to be sent out to UMRA members with an opt out option after first issue.

Group meetings- Doug McEwan described a Medical History Group. The Newsletter could be used to spread information about group meetings of this type. J.C.J. spoke to Manager of Faculty Club who indicated that the Club could be made available for meetings of this type. Approved sample letterhead Jamieson/Frank.

4. Treasurers report – approved \$100 as petty cash for use by treasurer. Membership committee will be Chaired by Dianne Hill from January. Currently there are 192 members.

Motion by Jay Goldstein “we do not require inactive members to renew annually” passed. The idea of a membership card was discussed. Jay Goldstein agreed to arrange this.

Communications Committee John Mundie contacted some people to serve on the committee (Jaroslav Barwinski)

5. Pensions and Benefits. John Mundie to report on behalf of Nora Losey. Committee to meet on Dec 7 with a list of members. Benefit plans to be listed on the Website. John Mundie wrote re benefit plans after age75. Discussion on Retiree Centre. Marilyn Stothers agreed to contact CURAC. Possibility of office accommodation at Alumni House.

Need a replacement for Karen Ogden on the Nominations Committee.

EXECUTIVE

6. Membership brochures over 100 delivered. Discussion on speaker for October reception. Suggested date was October 13, but decided to approve October 20 as the meeting date with the AGM at 12.30 p.m. ~~Horst Frank~~ described some problems with the lateness of the United Way pledge forms. *IRV GUSDAL*

7. Suggestion of Ruth Berry as a new member of the Executive. Next meeting scheduled for February 26 at 9.30 at Smartpark. Adjournment 11.50 a.m.