

RTO District 41

Minutes of the Executive Meeting of Wednesday April 7, 2010 Community Room Elgin Mall

PRESENT: Carol Gagen, Wayne Grosvenor, Martha Foster, Gord Park, Dennis Collins, Marg Hulls, John McIntyre, John Taylor, Rosemary Moreau

REGRETS: Jack Couckuyt, Judy Upsdell, Ric Murray, Ron Daykin, Dave Giles, Fran Wren

MEETING CALLED TO ORDER at 9:30 a.m.

AGENDA Motion by Martha/Carol

THAT the agenda be approved as circulated.
CARRIED

MINUTES: Motion by John T./Carol

THAT the minutes be accepted as circulated.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

Custodians Membership Meeting Feb 27

Wayne reported that the meeting had 50 participants and the message was well received.

Christmas Dinner Financial Report

See attached report from Martha

Wellness Day 2010

Wayne reported that EXPANDING YOUR HORIZONS Part III planning is well underway as preliminary workshops are being confirmed.

Recruitment of Past Members May 25

Fran (through Wayne) confirmed the attendance of a Johnson's representative. Wayne will also give the attendees the benefits of being an RTO member. Fran requests funds for advertising. Martha/Rosemary THAT District 41 RTO/ERO allocate to a maximum of \$500 for advertising the workshop. CARRIED

Senate Debate

Consensus is that District 41 RTO/ERO support the current practice of two Senates per year with our Senators request a new format for the meetings

Provincial Sunday Meetings

Wayne reported that the provincial office responded that our concerns for Sunday meetings were discussed and taken under consideration for review.

CORRESPONDENCE:

Applications for scholarships available online with an August 9th deadline.

FINANCIAL REPORT: Motion by Rosemary/John Mc

THAT the financial statement be accepted.

CARRIED

Motion by Martha/John T

THAT the proposed budget be accepted for approval at the AGM

CARRIED

COMMITTEE REPORTS

WEBSITE: Ron Ellsworth

Nothing to report at this time however he will be working on the site in the very near future

NEWSLETTER: Jack Couckuyt

Jack announce (through Wayne) that the next newsletter is in August

GOODWILL: Marg Hulls

Marg attended a very good meeting in Toronto and gleaned some new ideas.

HEALTH: Ron Daykin

Nothing to report at this time

POLITICAL ADVOCACY: John Taylor

No new developments

PENSIONS: Dave Giles

Dave is attending meetings this week and will circulate information upon his return

TRAVEL: John McIntyre

Trip to Ireland commences on May 26. Plans are still underway for a Panama Canal Cruise next year.

SOCIAL & AWARDS: Rosemary Moreau

The Wine Tour for May 27th currently has 9 participants. Please contact Rosemary if you wish to attend. The phone committee will call members as well

SENATE REPORT:

Wayne and Martha will attend Senate with Rosemary and Ron attending as observers

CONSTITUTION: Ric Murray

Wayne reported that Ric will institute changes to reflect the new constitution model

TELEPHONE: Judy Upsdell

No report

RECRUITMENT: Fran Wren

See Business arising from minutes

MEMBERSHIP: Ric Murray

No Report

PROVINCIAL COMMITTEE REPORTS

Nominations Committee

Ron Daykin will be seeking the role of Second Vice President for District 41 RTO/ERO for next year

Provincial Committee nominations are due by May and nominations for the Provincial Executive will be due in June

Our District is hosting Pre Senate on May 12th at the Wayside Inn at 9:30

NEW BUSINESS

Annual General Meeting – Keystone Complex May 5th. Please get reports(via email) to Gord by May 1st . Wayne wishes a report by all committee members.

Blue Jays Day Saturday August 28 at 1 p.m. Tickets are \$46 for RTO/ERO members and \$52 for non members

Meeting adjourned at 11:25 a.m.
(Luncheon)

NEXT MEETING June 2 at 10:30 at the Wayside Inn

Budget for the Christmas Meeting, Dec 2, 2009

Expenses	
Hall rental	\$250
Hall Manager	\$ 80
Meal	\$3617.12
PST	\$258.40
GST	\$174
Entertainment	\$200
	\$4579.52

Revenue	
Meals	\$2781
	\$2781

Cost of the event: \$1798.52

Submitted by Martha Foster