

2. **GOODWILL:** Marg Hulls
Marg will order plants for our shut-in members.
3. **HEALTH:** Frank Exley
No report from Frank. Mac will attend the upcoming provincial meeting .
4. **POLITICAL ACTION:** John Taylor
John reported that June is Elder Abuse prevention month. In preparation for a possible election the Provincial Committee is updating questions for candidates seeking office that are pertinent to RTO members. He also presented an article outlining the highlights of the 2007 Ontario budget (attached).
There is also a bus company providing several trips to the Blue Jays game.
5. **PENSIONS:** Dave Giles
The annual meeting of the Pension partners is coming up shortly and we will soon be receiving the annual report .The Fund stands at \$106 Billion dollars and has surpassed the set Benchmarks. There is still a \$17.4 Billion dollar deficit and plans will be made to deal with the shortfall.
6. **NEWSLETTER:** Jack Couckuyt
Carolyn commended Jack on the excellent job he has done and the article in the latest newsletter.
7. **WEBSITE:** Cynthia Rutledge
8. **TRAVEL:** Max Charlton
There are 35 people going on the trip to Alaska. They will meet May 3rd to go over any last minute details.
9. **SOCIAL & AWARDS:** Carol Gagen
Five people will be invited to attend as guest and be honoured for achieving 25 years of retirement.
10. **SENATE REPORT:**
Carol and Carolyn will attend as Senators. There will be a pre senate meeting in Sarnia on May 25th.
11. **CONSTITUTION:** Ric Murray
12. **TELEPHONE:** JoAnne Namespetra
Telephone callers will begin to phone members to remind them of the upcoming AGM.
13. **RECRUITMENT:** Fran Wren
We have received funding for our upcoming November recruitment meeting.
14. **MEMBERSHIP:** Ric Murray

PROVINCIAL COMMITTEE REPORTS

Service to Others Committee will meet shortly to review submissions for funding and approve grants.

NEW BUSINESS

The Annual General Meeting will be at the Keystone Complex On Wednesday May2. There will be refreshments available for the social time prior to the meeting. Max will try to get the Arthur Voaden students to provide entertainment.

Executive members are asked to be at the Complex at 9:00 am as we need to set up table and chairs prior to the meeting.

We still need members to assist with secretary, Telephone and the 1st and 2nd vice president.

Meeting Adjourned at 10:57 am