

4. **POLITICAL ACTION:** John Taylor

Wayne reported that the Political Action Conference was well run. Most Districts have one representative and most have the same budget allocation. Most attending believe that there is a need to have a local Political Action Committee of 6 or more members to be most successful. It was stressed that the committee should be focused in one area at a time to be most effective. It was also suggested that the Political Action Committee name be changed to Political Advocacy Committee to better reflect the role of the committee.

5. **PENSIONS:** Dave Giles

Dave re emphasized that our pensions are secure. Dave will report to AGM after attending several meetings in the near future.

6. **COMMUNICATION:** Jack Couckuyt

No report at this time

8. **TRAVEL:** John McIntyre

The Black Sea Discovery trip is confirmed with 18 attending. Plans are going ahead for a trip to Ireland for May 2010.

9. **SOCIAL & AWARDS:** Carol Gagen

Martha presented a list of theatre trips. It was decided to begin planning a trip to West Side story for this fall in Stratford.

10. **SENATE REPORT:**

Nothing to report at this time

11. **CONSTITUTION:** Ric Murray

The edited and amended draft District 41 Constitution will be posted on the website and presented at the AGM for approval.

The executive thanks Ric for his effort in revising our Constitution to make it more reflective of the changes to our organization.

12. **TELEPHONE:** Judy Upsdell

No report at this time

13. **RECRUITMENT:** Fran Wren

Fran requested that the executive send to her the names of any known forthcoming retirements.

14. **MEMBERSHIP:** Ric Murray

Ric reminded us that we have over 500 members at the current time. He cautioned that future recruitment may be hampered by the creation of the Thames Valley board thus diluting the Elgin attachment as teachers can move readily to other areas of the Board

PROVINCIAL COMMITTEE REPORTS

Service to Others- Fran reported that applications for provincial assistance have been received. Projects being put forward are of excellent quality.

Fran will present details of the Scholarship Program at the AGM.

NEW BUSINESS

Motion by Rick Seconded by Ron

That we donate \$30 per meeting to the Teen Centre and investigate the food requirements of the centre.

CARRIED

Wayne reported that details of the Blue Jays game will be presented at the AGM

Moved by Fran Seconded by Ron that the meeting be adjourned

CARRIED

Meeting Adjourned at 11:45