

**RTO DISTRICT 41**  
**Minutes of Executive Meeting of June 1, 2005**

**PRESENT:** Carolyn Cameron, Dennis Collins, Jack Couckuyt, Frank Exley, Marg Hulls, Elmer Lepischak, Ric Murray, Carole Watson, Fran Wren.

**MEETING CALLED TO ORDER** at 9:32 a.m.

**APPROVAL OF AGENDA**

Motion by Carole Watson/Ric Murray

THAT: The agenda be approved.

CARRIED

**MINUTES**

Motion by Carole Watson/Carolyn Cameron

THAT: The minutes of the Executive Meeting of April 6, 2005 as corrected be confirmed as corrected.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

Ric Murray attended the School Nutrition Programme Recognition Breakfast and accepted a certificate on our behalf.

**CORRESPONDENCE**

None

**TREASURER'S REPORT**

Motion by Dennis Collins/Marg Hulls

THAT: The financial statement and the financial report of the AGM be accepted.

CARRIED

Motion by Ric Murray/Jack Couckuyt

THAT: Jack Couckuyt be authorized to investigate the cost of an enhanced website and proceed to a maximum of \$100.00.

CARRIED

**COMMITTEE REPORTS**

1. **Archives** –None
2. **Constitution** – Elmer Lepischak: Changes were discussed. Ric Murray and Elmer Lepischak will set a time for a meeting for revision.
3. **Goodwill** – Marg Hulls: Flowers were purchased from Canadale for an excellent price. Dennis will set up an account there so that we may access it more easily. Marg stressed the necessity of informing her re: deaths of members.
4. **Health Services and Insurance** – Frank Exley: The following items will be dealt with in the next newsletter: replacement of committee rep from the east, update on TVDSB health benefit costs for retirees, extra costs being added to various medical expenses,

comparison of long term facilities and costs, comparisons of auto insurance rates, update on possible plan changes with RTO/ERO.

5. **Newsletter and Website**–Jack Couckuyt: Next newsletter deadline August 3. Website up and running [www.district41elgin.ca](http://www.district41elgin.ca) . Adding health info or link to website. Ric will look into buying a used digital camera.
6. **Social and Awards** – Ideas for a new affordable award to replace clocks.
7. **Travel** – Fall trip has 50 participants. Info session in late August. Theatre trip to Stratford cancelled due to lack of interest. Jo-Anne and Bob now have a list of interested people and will try again with an early notice in the newsletter.
8. **Membership** – Fran will assume Ric's responsibilities for next year. List maintenance from Toronto info current. Retirement and recruitment to be included in this committee's terms of reference. Schools to be visited with packages.

**SENATE:** Fran Wren, Ric Murray, and Carolyn Cameron attended spring Senate May 25/26, 2005. Report attached.

**PROJECT SERVICE TO OTHERS:** Carole reported that our project had been accepted for funding of 2 750.00. The cheque will be presented June 3 at a photo op. Carole will submit a report for the newsletter. Any ideas for a new project?

**RETIREMENT SEMINAR:** No new info. Dave Giles will take an active part in committee.

### **NEW BUSINESS**

1. Nominating committee looking for a 2<sup>nd</sup> VP Suggestions re: Liaison meeting May 12. Fran and Ric attending.
2. Discussion re: breakfast programme.
3. Yard sale deferred to fall
4. Fran turned the gavel over to President Ric

### **ANNOUNCEMENTS**

1. Bell Breakfast September 6. Ric to invite new retirees as our guests. He will contact the Broadbents. Frank will reserve the room. Executive meeting will follow.
2. Dates for executive meetings: September 6, October 5, November 2, March 1, April 5, June 7. Dennis will book room with coffee.
3. Christmas dinner December 7. Carolyn will book Saxonia.
4. AGM May 3, 2006. Ric will book Keystone Complex.
5. Newsletters in August, November, March
6. Events for 2005-06 year to include Retirement Planning Workshop, recruitment process, yard sale possibility.

### **ADJOURNMENT**

Motion by Fran Wren/Ric Murray

THAT: We do adjourn at 10:55 a.m.

CARRIED