

## ***RTO District 41***

### ***Minutes of the Executive Meeting of Wednesday March 19/08***

**PRESENT:** Carol Gagen, Wayne Grosvenor, Gord Park, Dennis Collins, Ric Murray, Marg Hulls, Mack Jackson, Max Charlton, Dave Giles

**REGRETS:** Carolyn Cameron Jack Couckuyt, John Taylor, Fran Wren, Elmer Lepischak, Judy Upsdell

**APPROVAL OF AGENDA** Motion by Dave Giles                      Seconded by Wayne Grosvenor  
CARRIED

**MEETING CALLED TO ORDER** at 9:00 a.m.

#### **MINUTES:**

Motion by Mack Jackson    Seconded by Dennis Collins  
THAT the minutes be accepted as circulated .  
CARRIED

#### **FINANCIAL REPORT:**

Motion by Dennis Collins    Seconded by Dave Giles  
THAT The financial statement be accepted.  
CARRIED

Dennis presented a proposed budget for 2008 which was discussed and revised.  
Motion by Mack Jackson and seconded by Wayne Grosvenor. THAT the executive recommend for approval the proposed revised budget at the Annual General Meeting.  
CARRIED

#### **BUSINESS ARISING FROM THE MINUTES:**

Carol Gagen reported that the Curling Day was well received and the committee will try to continue this next year.

Wayne Grosvenor presented a proposal of a budget and an agenda for the Wellness Day on October 20/08.  
Motion by Wayne and seconded by Dave Giles. THAT the executive approve the proposal for Wellness day.  
CARRIED

#### **CORRESPONDENCE:**

Thank you notes from recipients of Christmas flowers.

#### **COMMITTEE REPORTS**

1.     **ARCHIVES:** Jack Couckuyt  
      No report
2.     **GOODWILL:** Marg Hulls  
      No report

3.     **HEALTH:** Mack Jackson  
Request from our Health care provider for any concerns.  
Two concerns will be forwarded. A concern has been expressed over the cost of supplemental days.  
There was also a concern expressed that more money should be allocated for Para Medic services  
Mack will attend the seminar in July
  
4.     **POLITICAL ACTION:** John Taylor  
No report
  
5.     **PENSIONS:** Dave Giles  
Members are encouraged to view the pension website  
<http://www.otppb.com/web/website.nsf/web/home>  
Dave is impressed with the quality of the organization.  
An article on "Missed Medical Tax Credits" was presented
  
6.     **COMMUNICATION:** Jack Couckuyt  
No Report
  
7.     **TRAVEL:** Max Charlton  
The Mediterranean Cruise currently has 30 people attending and some spaces are still available.  
Contact Max if still interested.  
The money in the travel account has not been accessed for two years and could be closed.  
Discussion of this matter will be at a future meeting.
  
8.     **SOCIAL & AWARDS:** Carol Gagen  
Tickets to the Blue Jays game appear to be requested by the District.  
Wayne Grosvenor will investigate further.
  
9.     **SENATE REPORT:**  
Wayne Grosvenor and Carol Gagen will attend as senators  
Dave Giles will attend as an Observer
10.    **CONSTITUTION:** Elmer Lepischak  
No report
11.    **TELEPHONE:** Judy Upsdell  
No report
12.    **RECRUITMENT:** Fran Wren  
No report
13.    **MEMBERSHIP:** Ric Murray  
No report

#### **PROVINCIAL COMMITTEE REPORTS**

## **NEW BUSINESS**

Proposed Changes for RTO/ERO were distributed.

Retirement Planning Workshop will take place in November.

Ric Murray presented a DRAFT revision of the constitution. It will be perused by the executive and the Constitution Committee prior to presentation at the Annual General Meeting in 2009.

Carol stated that at the annual general meeting the provincial reports will be published and any questions of the reports will be answered at the meeting. This will replace the reading of each report.

Meeting Adjourned at\_10:50

Next Executive Meeting April 2 at 9:30