

RTO District 41

Minutes of the Executive Meeting of Wednesday November 1, 2006

PRESENT: Carolyn Cameron, Dennis Collins, Frank Exley, Fran Wren, Dave Giles, John Taylor (late), Jo-Anne Namespetra, Ric Murray, Jack Couckuyt, Marg Hulls, Linda White, Carol Gagen

REGRETS:

MEETING CALLED TO ORDER at 9:35 a.m.

APPROVAL OF AGENDA Motion by _____ Seconded by _____
CARRIED

MINUTES:

Motion by Frank Exley _____ Seconded by Fran Wren
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

BUSINESS ARISING FROM THE MINUTES:

1. Senate Report- Attached
2. Pre-Retirement Seminar Report - Fran Wren Attached
The feedback was positive and the comments indicated that we should continue yearly. There was discussion around walking people through the process of using the website to calculate pension.
We will send the expenses and feedback to Clara Rodriguez to see if we can get any money back.
There was also a discussion around advertising to others outside of Elgin and how best to let people know about the workshop. It was decided that Fran would distribute the booklets along with pamphlets to people that we know will be considering retirement shortly. Carolyn thanked te presenters for their hard work.
3. Christmas Dinner Plans-
The dinner is arranged and John Taylor reported that he has contacted both McGregor and Davenport Schools and they are booked to perform at the 1:15 and 1:40.
4. Membership- Mailing List Duplication
Motion by Ric Murray Seconded by Jack Couckuyt
That we explore methods to communicate with membership electronically.
Carried

CORRESPONDENCE:

COMMITTEE REPORTS

1. **ARCHIVES:** Linda White

Letters were sent from District to Heritage Foundation regarding the archival material stored in a private building and the difficulty in retrieving the documents. All archives that Linda collected have been taken into the permanent collection at the County Building on Sunset Drive.

2. **GOODWILL:** Marg Hulls

Marg attended the 100 birthday celebration of Gladys Polley at the St. Thomas Elgin General Hospital and presented the RTO certificate as a framed document.

3. **HEALTH:** Frank Exley

Motion by Frank Exley Seconded by Dave Giles

That The District purchase 25 pedometers (on consignment if possible) for sale to members

Carried

4. **POLITICAL ACTION:** John Taylor

Forty spots on radio station 105.9 will be aired encouraging people to get out and vote. Radio station personnel assisted with the wording.

Frank suggested that in the future RTO consider holding a Meet the Candidate night

5. **PENSIONS:** Dave Giles

Pensions will increase 2.3% next year. A report re CPP attached.

6. **NEWSLETTER:** Jack Couckuyt

Newsletter will be available by Monday

7. **WEBSITE:** Cynthia Rutledge

8. **TRAVEL:** Max Charlton

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

December Christmas Report above

10. **CONSTITUTION:** Ric Murray

There are some changes to be made to the constitution. We need to approve the changes at the AGM

11. **TELEPHONE:** JoAnne Namespetra

Phone calls will be made when Newsletters arrive re Dinner

12. **RECRUITMENT:** Fran Wren

Packages will be made up and sent out to people who are about to retire. An announcement will be made at the Christmas dinner.

13. **MEMBERSHIP:** Ric Murray

Gained 3 members . 52 households with 2 members.

PROVINCIAL COMMITTEE REPORTS

1. Constitution- Ric Feels that being on the committee is a great opportunity.
2. Service to Others - Fran - The application for Service to Others must be approved by the executive and then sent in Spring.
Scholarship Changes - Need to be careful with the application information . The application is on the website and is attached. Due in July.

NEW BUSINESS

1. Name Tags - Cost \$11.00 at Ansell's with Name RTO volunteer
2. Motion by Linda White Seconded by Jack Couckuyt
That the directors or designate be invited to attend the RTO Christmas Party.
Carried

Meeting Adjourned at 11:23 AM _____