

RTO District 41

Minutes of the Executive Meeting of Tuesday September 8, 2009

PRESENT: Carol Gagen, Wayne Grosvenor, Martha Foster, Gord Park, Dennis Collins, Ric Murray, Marg Hulls, Ron Daykin, John McIntyre, John Taylor, Dave Giles, Fran Wren, Rosemary Moreau, Jack Couckuyt

REGRETS: Judy Upsdell

MEETING CALLED TO ORDER at 11:00 a.m.

APPROVAL OF AGENDA Motion by Marg/Rosemary
CARRIED

MINUTES:

Motion by Gord/Dave

THAT the minutes be accepted as circulated .
CARRIED

BUSINESS ARISING FROM THE MINUTES:

Meeting Place – Concerns raised regarding background noise at June meeting were addressed with the TTC and assurances were given that it was an aberration. We will continue to meet at the TTC at the present time with the possibility of moving the June meeting location.

Canadale – A thank you note was sent for flowers for our May AGM

Sparta Public School request – A note was sent to Sparta PS indicating that we are not a fundraising group and therefore are unable to support their planned excursion.

Wellness Day – Registration will surpass the 100 mark.

Golf Tournament – Registration of 20-24 matches previous years' total

Blue Jays Day- A very good time was had by all who attended. The numbers attending appear to be trending downwards.

'09 Blue Jays Day Financial Report

Income:	Ticket Sales	\$1280
	Misc	<u>\$ 15</u>
<u>Total Income</u>		\$1295
Expenses:	Tickets	\$1014
	Bus	<u>\$ 630</u>
<u>Total Expensea</u>		\$1644
Net Cost to Budget(\$500)		\$349

Due to dwindling attendance possibly increase seat prices for the bus or combine a bus with another District(London).

Bell Breakfast – Attendance was down slightly but overall well attended.

FINANCIAL REPORT:

Motion by Dennis/Carol

THAT The financial statement be accepted.
CARRIED

CORRESPONDENCE:

Letter received by RTO president regarding Pension Changes
Date of Christmas Dinner confirmed
Retirement Planning workshop request confirmed
Copy of Letter sent to STEGH regarding use of empty space at the hospital

COMMITTEE REPORTS

1. **ARCHIVES:**

No Report

2. **GOODWILL:** Marg Hulls

A List of members 80+ has been received
Sadly report the death of Phyliss Thomson
Sympathy Cards and notes of Appreciation have been sent

Marg reported her intention of resigning as chair of the Goodwill Committee effective May 5 2010 after serving on the committee for nine years

3. **HEALTH:** Ron Daykin

Attended the Conference in the spring and can report there are no major changes to your coverage at this time

4. **POLITICAL ACTION:** John Taylor

RTO will outline their position in regards to the Harmonized Sales Tax to the provincial government

5. **PENSIONS:** Dave Giles

Report Circulated

6. **COMMUNICATION:** Jack Couckuyt

Website costs continue to be low as a result of the generosity of J Rutledge however we must continue to budget for this expense
Communication lists will be reviewed for updating

7. **TRAVEL:** John McIntyre/Martha Foster

The consensus of opinion of executive is that a membership list will not be provided to Elgin Travel at this time

The Riverboat Cruise was very successful and well received by members

Ireland trip is upcoming.

An impromptu trip to Hong Kong/Singapore has also available to members

Panama Canal Cruise possible for 2011 ?

The Stratford Festival trip to see West Side Story is almost sold out

8. **SOCIAL & AWARDS:** Martha Foster

Chair to be shared with Rosemary

9. **SENATE REPORT:**

Wayne and Martha will attend with Rosemary as observer

10. **CONSTITUTION/MEMBERSHIP::** Ric Murray

Final Constitution is available on the website
New membership lists will be provided shortly after being received by Provincial RTO

11. **TELEPHONE:** Judy Upsdell

No report

12. **RECRUITMENT:** Fran Wren

Retirement Planning Meeting will be held Thursday November 12 at the Knights of Columbus Hall on Wellington Street in St. Thomas. Executive is requested to arrive at 3:00 to prepare

PROVINCIAL COMMITTEE REPORTS

None at this time

NEW BUSINESS

Mileage Policy - Moved by Dennis/Ric – THAT a 10 km travel threshold to District Business triggers a 25 cent/km reimbursement
CARRIED

Discussion Re One Senate – postponed to a future meeting

Christmas Dinner – to be chaired by Martha

Next Executive Meeting is **Wednesday October 7, 9:30 AM, at the Talbot Teen Centre**

Meeting Adjourned at 12:25 pm