

## *RTO District 41*

### *Minutes of the Executive Meeting of Wednesday October 7, 2009*

**PRESENT:** , Wayne Grosvenor, Gord Park, Dennis Collins, Ric Murray, Marg Hulls, Ron Daykin, John Taylor, Dave Giles, Rosemary Moreau,

**REGRETS:** Jack Couckuyt, Judy Upsdell, Carolyn Cameron, Martha Foster, John McIntyre, Carol Gagen, Fran Wren,

**MEETING CALLED TO ORDER** at 9:30 am.

**APPROVAL of AGENDA** Motion by Marg      Seconded by John  
CARRIED

#### **MINUTES:**

Motion by Dennis

Seconded by Ron

THAT the minutes be accepted as circulated .  
CARRIED

#### **FINANCIAL REPORT:**

Motion by Dennis

Seconded by Gord

THAT The financial statement be accepted.  
CARRIED

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

**Bell Breakfast Report** -- Rosemary  
-- see attached report

**Golf Report** -- John  
-- see attached report

**Stratford Trip** -- Rosemary  
-- 38 of the 40 tickets were sold. All participants seemed to enjoy the event.

**Wellness Day Update** -- Wayne  
-- to date there are 114 registrations which is more than last year  
-- it is very close to our target of 120 registrations

#### **CORRESPONDENCE:**

Letter received from Helen LeFrank requesting a donation to support a campaign to get women to run for political office. Wayne will inform Helen that we are not a fund-raising organization.  
Request received from Kim Brathwaite requesting the names of members who have run or worked in political campaigns for an article for Renaissance. Wayne will submit the names of Ric Murray, Jack Couckuyt and Carol Watson for her to contact.  
Letter received from Alastair Cameron requesting RTO to put in a trivia team to compete against

other teams in Dutton. Proceeds are to be given to Dunwich Dutton school students. Please contact Martha if you are interested.

### **COMMITTEE REPORTS**

47150. **ARCHIVES:**  
not available

47151. **GOODWILL:** Marg Hulls  
Three members have passed away since our last meeting. Our condolences go out to the families of Kay Attridge, Catherine Sorrenti and Linda Wilsdon.

47152. **HEALTH:** Ron Daykin  
Ron reported on ideas to include in the health coverage that have been discussed the provincial level.

47153. **POLITICAL ACTION:** John Taylor  
John requests that if an election occurs that we pool our money with London , Middlesex and Oxford districts.

47154. **PENSIONS:** Dave Giles  
Dave reported recent meetings and workshops. This information will be included in the newsletter.

47155. **COMMUNICATION:** Jack Couckuyt  
Jack requests that all reports and articles be sent to him by October 25.

47156. **TRAVEL:** John McIntyre  
No report is available at this time.

47157. **SOCIAL & AWARDS:** Rosemary  
Rosemary reported that all who attended the trip to Stratford enjoyed themselves very much.

47158. **SENATE REPORT:** Wayne  
Wayne, Martha and Ron will attend the meeting in November.

47159. **CONSTITUTION/MEMBERSHIP:** Ric Murray  
Rick suggests two changes in the current constitution.  
a) Numbers for quorum at an executive meeting be a minimum of six.  
b) That the nomination and election procedures reflect a simple majority for the election of a candidate.

47160.

47161. **TELEPHONE:** Judy Upsdell  
No report at this time

47162. **RECRUITMENT:** Fran Wren  
Our annual retirement planning workshop will be held on Thursday, November 12. Fran requests assistance of the executive at the Knights of Columbus Hall at 3:00 PM

### **PROVINCIAL COMMITTEE REPORTS**

No reports at this time

### **NEW BUSINESS**

One Senate Discussion -- this proposal continues to be discussed

Christmas Dinner -- will be chaired by Martha

Spring Pre-Senate Host -- It is our districts turn to host this event. The wayside will be booked for May 19, 2010

**Meeting Adjourned at 11:15 a.m.**

**Back to the Bell Breakfast Report -- Rosemary**

On September 8, 2009 the annual Back to the Bell Breakfast was held at the Central United Church in St. Thomas. A tally was taken as participants paid and about 111 retirees were counted for. Eleven of these were new retirees and therefore did not pay. We had estimated 120 breakfasts at six dollars each, which would cost us \$720. We received \$554.45 (\$654.45 minus \$100 float)

Our budget allowance for the event was \$750 so it seemed we get a good job estimating the number who would attend and were under budget by \$30. The meeting was quick and to the point which everyone appreciated. A \$500 donation was given to the Nutrition program. Everyone enjoyed the breakfast and hopefully we snagged some new retirees to come on board and be active.

**RTO Golf Tournament Report -- John**

A sunny day greeted 18 golfers at Dutton Meadows. The golf was "fantastic" and the steak dinner was well demolished by the hungry mob.

After all bills were paid the cost to RTO District 41 was \$51.50.

I was a little disappointed with the turnout but everyone who attended wanted to continue it next year. I am willing to do it with the prize table help from Carolyn Cameron.

John McIntyre  
Convenor