

UNIVERSITY OF GUELPH RETIREES ASSOCIATION  
Executive Committee Meeting  
Arboretum Centre Board Room  
Minutes, January 4, 2011

**Members present:** G Frankie, B Hamilton, J Holt, P Keddie, P Landoni, D Lockie, D Paramskas, E Reiche, B Ryan, M Sears, C Stewart

**Regrets:** R Downey

1. **Meeting called to order** at 1:30 pm by D Lockie
2. **Approval of Agenda.** Moved and seconded by P Keddie and G Frankie. Motion carried.
3. **Approval of December 7, 2010 Minutes.** Moved and seconded by B Ryan and E Reiche. Motion carried.
4. **Business Arising from Minutes.** No business arising.
5. **Speakers Forum Update.** D Lockie stated that the room had been booked, and it was agreed the time should be April 5, 2011, 1:30 to 3:30 pm. The title "UGRA Forum: Benefits, Taxes and Fraud" was proposed. A division of labour was agreed upon: J Holt to arrange refreshments, M Sears to arrange for the set-up for speakers, P Keddie to consult with Sun Life to narrow down the topics for the Benefits part. All committee members were urged to arrive early to help with setting up chairs, etc.
6. **Website Reconstruction Update.** D Paramskas and E Reiche outlined the current stage of the project.
7. **Alumni Affairs and Development.** AA&D to be invited to the next meeting to clarify issues around data base management
8. **Committee Reports.**
  - a) Treasurer

J Holt stated that two \$5,000 GICs had been bought with money in the Association's bank accounts. He also announced that the Association appeared so far to have a greater income than last year.
  - b) Communications

No report

c) Pensions

D Lockie said he had no report to make, but that the next meeting of the Board of Governors Pension and Benefits Committee would be held in early March.

d) Scholarship

In R Downey's absence, B Ryan said that he would be putting a piece written by J Holt to encourage applications for the Association's scholarship in the next newsletter.

e) Benefits

P Keddie reported on the Benefits sub-committee's meeting with Vince Pellegrino.

f) Membership

B Hamilton reported that she had been unable to access the website to check the current membership.

g) Stakeholders

J Holt reported on the program to be held on Monday, January 10, 2011 by CUPE to introduce students to the work by staff on the campus, and urged members of the Committee to spend an hour or so assisting.

h) Newsletter

B Ryan reported that the next newsletter is halfway completed. He noted that 2011 is the 20<sup>th</sup> anniversary of the UGRA.

i) CURAC

No report

9. **Other Business.** No other business.

10. **Adjournment.** D Lockie adjourned the meeting at 3:05 pm.

**Reminder:** Our February meeting will be held in the Boardroom at Alumni House.

