

UNIVERSITY OF GUELPH RETIREES ASSOCIATION
Executive Committee Meeting
Arboretum Centre Board Room
Minutes, November 2, 2010

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

1. Meeting called to order at 1:30 by D Lockie
2. Approval of Agenda: Moved and seconded by D Paramskas and E Reiche. Motion carried.
3. Approval of October 5, 2010 Minutes: Moved and seconded by B Ryan and P. Keddie. G. Frankie noted an error in item 4. Motion, including corrections, carried.
4. Business Arising from Minutes: No business arising.
5. Speakers Forum Update: The subject was introduced by D Lockie. The committee agreed that the afternoon of April 5 would be a good time to hold the forum. It was further agreed that the meeting should be about two hours long, to be held at the Arboretum, and finally, it was suggested that the program should include a keynote speaker and two other panellists. Suggestions for a keynote speaker centred on a topic such as "The ages and stages of growing older". The other two panellists should be able to discuss topics beyond pension plans and benefits. Members of the committee were urged to think about possible topics in order to establish a rolling list for use in this and future years.
6. Website Reconstruction: D Paramskas distributed a paper copy of the new website, as far as it has been developed to date. A number of suggestions were made, including that the most complete copy of the constitution of the Retirees Association be included on the site. Members of the committee agreed that their email addresses and telephone numbers should be included. Various wordings were suggested for the passage encouraging members to contribute to the running costs of the association.
7. Patrick Abdul and Lisa Woodcock from Alumni Affairs and Development arrived at 2:30 p.m. They outlined the benefits from a formal collaboration between AA&D and UGRA that would accrue to both partners in such collaboration. A printed synopsis of such benefits was distributed. A lively discussion followed, and D Lockie assured the speakers that the committee would discuss the issue and get back to them soon.
8. The meeting was adjourned at 3:30 pm