

UNIVERSITY OF GUELPH RETIREES ASSOCIATION  
Executive Committee Meeting  
Nixon Board Room February 1, 2011

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

**Regrets:** R Downey, J Holt, M Sears

1. **Meeting called to order** at 1:30 pm by D Lockie
5. **Presentation, Alumni Affairs & Development.** Patrick Abdul and Lisa Woodcock gave a presentation on the AA&D data base, and described the various difficulties they have maintaining the base. Items of particular interest to UGRA: the data base does not contain non-pensioner retirees, the two data bases (AA&D and UGRA) appear to contain approximately the same number of retirees and AA&D will offer consistency into the future in maintaining UGRA's data base. It was agreed that before any agreement with AA&D was finalized, UGRA had to consult its membership, and to speak to its webmaster B Creedy as to the feasibility of the project. B Creedy will be invited to the next UGRA Executive Committee meeting.
- 2: **Approval of Agenda.** Moved and seconded by P Keddie and B Hamilton. Motion carried.
3. **Approval of January 4, 2011 Minutes.** Moved and seconded by B Ryan and P Landoni. E. Reiche noted that an extra "P" had been added to his name. Amended motion carried.
4. **Business Arising from Minutes.** No business arising.
6. **Annual General Meeting.** D Lockie raised the issue of a speaker. It was agreed that instead of inviting President Summerlee to come to a meeting of the Executive, we invite him to speak at the AGM. B Ryan stated that the President is to hold a Social, including a tour of the new Pathobiology Building, on Thursday, September 1, 2011.
7. **Speakers' Forum Update.** P Keddie announced that the question of a speaker from Sun Life had been settled. D Lockie raised the issue of attendance, and challenged all members of the Executive Committee to each get out 5 other people. It was suggested that a special invitation be sent to previous Executive Committee members.
8. **Website Reconstruction Update.** D Paramskas and E Reiche outlined the current stage of the project. Sections have been completed but are not yet posted. The need for a

variety of disclaimers in the site was discussed.

9. **Committee Reports.**

a) Treasurer

No report.

b) Communications

No report.

c) Pensions

No report.

d) Scholarship

G Frankie stated that he had received an email with respect to sending a representative of the Executive Committee to the Scholarship Awards Ceremony, but since our scholarship had no recipient this year, it was not necessary. There followed a discussion about the possibility of a single person winning the competition more than once. It was decided that we should wait for a problem to arise before changing the conditions.

e) Benefits

No report.

f) Membership

No report.

g) Stakeholders

No report.

h) Newsletter

B Ryan reported that the next newsletter is almost ready to go.

i) CURAC

G Frankie reported that it had been a quiet year at CURAC. He stated that if the other members of the Executive Committee were interested, there were long written reports by presenters at last year' meeting in June at York University on the CURAC website.

10. **Other Business.** No other business.

11. **Adjournment.** D Lockie adjourned the meeting at 3:20 pm.

**Reminder:** Our March meeting will be back in the Boardroom at the Arboretum.

