

UNIVERSITY OF GUELPH RETIREES ASSOCIATION  
Executive Committee Meeting  
Arboretum Board Room, March 1, 2011

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

**Guest.** B Creedy

**Regrets.** R Downey, J Holt

1. **Meeting called to order** at 1:35 pm by D Lockie.
2. **Approval of Agenda.** Moved and seconded by B Hamilton and C Stewart. Motion carried.
3. **Approval of February 1, 2011 Minutes.** Moved and seconded by P Landoni and G Frankie. Motion carried.
4. **Business Arising from Minutes.** G Frankie noted that after several months of low activity, CURAC is now looking at the issue of how different universities handle their pension deficits
5. **Possible agreement with Alumni Affairs & Development.** B Creedy outlined possible difficulties in Merging AA&D and UGRA databases and websites. B Creedy will consult with the technical people at AA&D and report back to the UGRA executive.
6. **Speakers Forum.** The forum will replace next month's Executive Meeting. An email will be sent out towards the end of the month to remind members. Tasks: committee members are to arrive by 12:45 to set up chairs, etc. P Keddie to check with Sun Life as to what equipment their speaker requires. We will need to get a projector and extra cords. A Welcome Table needs to be set up, holding copies of the agenda and the questionnaires for after the event. 3" x 5" cards are needed for questions for the speakers. D Lockie will arrange for the coffee service, E Reiche to get the gift certificates for the speakers. During the event, D Lockie will provide the "welcome", B Ryan will be the moderator, and will thank the speakers afterwards. C Stewart will collect the question cards for the second part of the event. Each member of the executive will try to get out five members of the audience.
7. **Website Reconstruction Update.** E Reiche has finished the resources section, D Paramskas is still collecting data, but it will shortly all go to B Creedy to be put up.

8: **2011-2012 Executive:** Six new members are needed. Terry Crowley as agreed to be editor of the newsletter starting in 2012. Suggestions to D Lockie or G Frankie for other possible members are encouraged.

9. **Committee Reports.**

a) Treasurer

Report given by D Lockie. Since the last newsletter we have taken in approximately \$2045. There is \$11,000 in the chequing account, less \$2000 in cheques recently written, and \$4000 in the savings account.

B Ryan reported that there is a time problem arising with regard to the final statement of budget. The final newsletter of the year, traditionally containing the audited statement for the year, should be in the hands of members by June 1. Given the time lines involved, this means he needs the final audited statement by April 15, whereas the next executive meeting is not until May. It was suggested that the newsletter may have to contain an unaudited statement.

AA&D has requested an immediate cheque to cover our scholarship.

b) Communications

No report.

c) Pensions

No report.

d) Scholarship

No report beyond the request for a cheque as in 9.a)

e) Benefits

No report.

f) Membership

No report.

g) Stakeholders

No report.

h) Newsletter

No report

i) CURAC

10. **Other Business.** Re: **AGM.** D Lockie reported that Alistair is unavailable; it was suggested that we ask John Miles to give a report on the state of the pension fund now that the economy appears to be in recovery mode.

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