

UNIVERSITY OF GUELPH RETIREES ASSOCIATION  
Executive Committee Meeting  
Arboretum Centre Board Room  
Minutes: June 7, 2011

Members present: G. Frankie, B. Hamilton, J. Holt, P. Keddie, P. Landoni, D. Lockie, D. Paramskas, E. Reiche, B. Ryan

1. Approval of Agenda: Moved and seconded by P. Keddie /D. Paramskas. Carried.
2. Approval of May 7, 2011 Minutes: Moved and Seconded by P. Landoni/ D. Paramskas. Carried.
3. Business Arising from Minutes: G. Frankie to meet with HR to ensure that the Permission Forms for UGRA are adequately formulated, filled out at the time of retirement, and sent to the UGRA mailbox in a timely manner.
4. Annual General Meeting: Executive needs to put out chairs for meeting. D. Lockie will find out if need to be put away after. A question of screen and microphone availability was raised, need to be sure are set up before meeting. Coffee, tea, and refreshments will be ordered for 50 people.
5. Relationship with Alumni Affairs: In response to an inquiry from AA&D, this issue was covered again. After some discussion, the consensus was that Executive did not wish to enter into a formal arrangement with AA&D at the present time, but will continue to work with them in mutually beneficial ways, such as by inviting a representative to an Executive meeting on occasion, and by including articles of interest by them in the UGRA Newsletter.  
Moved and seconded by Holt/Paramskas that D. Lockie write them a letter thanking AA&D for the offer of their boardroom for our meetings, but we decline their invitation to enter into a formal arrangement at the present time. We will continue to cooperate with them on an informal basis on matters of mutual interest.  
Carried.
6. Other Business –any outstanding items for 2010-2011: None.
7. Committee Reports:
  - a. Treasurer: J. Holt reported that there was an increase in membership contributions so far in the current fiscal year as compared to previous years.
  - b. Communications: The UGRA website has been completely updated, including a revamp of the Resource page. The membership data base has been straightened out and is updated when permission /contribution forms are received.
  - c. Pensions: No report.
  - d. Scholarship: The application date has been shifted (previous Executive decision) from the Fall semester to the end of the Winter semester, thus producing a six month time lag. There have been five applications received for the award which will be given in Fall, 2011.
  - e. Benefits: None.
  - f. Membership: None.
  - g. Stakeholders: None.

h. Newsletter: None.

i. CURAC: None.

8. Meeting Adjourned