

UNIVERSITY OF GUELPH RETIREES ASSOCIATION

Executive Committee Meeting

Arboretum Centre Board Room

Minutes December 6, 2011

Meeting was called to order at 1:30 pm.

Present: Robin Davidson-Arnott , Susan Evers, Gary Frankie , Peter Landoni, Dana Paramskas , Eric Reiche, Bruce Ryan, , Ken Woodside.

regrets David Swayne, Diane Boyd, Dale Lockie.

1. Call to order. The meeting was called to order at 1:30 pm.
2. Approval of Agenda. Carried.
3. Approval of Minutes of meeting of November 1, 2011 Carried.
4. Business Arising from Minutes.

Terry Crowley has resigned from his position on the executive and also as incoming editor of the newsletter

5. Forums

Gary Frankie circulated list of topics - grouped under headings of Health and Wealth.

Patricia Lovett-Smith (TD-Bank) suggested to give wealth talk. Dale Lockie to contact and make arrangements

Travel tips for seniors - contact at Royal City Travel, Gary to follow-up.

Thursday April 12 at 1:30 chosen as tentative date and time for Spring, 2012 Forum

Fall preliminary planning

Wills, power of attorney, who to get? Susan Evers to check with Robin Lee Norris

Retirement homes and long term care (Robin to follow-up).

6. Other possible events

Dana follow-up to her summary of what other retirees associations do. Wide range of activities - local events, bus tours.

Explore idea of lunch following AGM - Dana, Susan Gary to follow-up

7. Requests from CURAC

Gary to send in questionnaire on "best practices" of UGRA.

Need to send in to CURAC one page description to be incorporated into their web site- Robin to draft 2 paragraphs - forward to Eric

8. Reports

- a) Treasurer – Peter Landoni reported on small changes updating from previous meeting. Increase over 2010-11 of about \$1540 in member contributions.
- b) Website and Membership – Dana Paramskas reported that there are 1947 retirees. Primarily faculty and professional staff who join. Problems with links between our web site and University. Question of how to stop hardcopy of newsletter - only receive electronic version for those who request it.
- c) B of G Pensions – Dale Lockie away
- d) Stakeholders group – Robin Davidson-Arnott reported on brief meeting of group which was held today.
- e) Benefits - Ken Woodside met with Phil Keddie to update - Old and New Plans may be potential problems down the road - plan 3? Implications for existing plan members - may change rates and/or benefits.
- f) The UGRA Scholarship officer has resigned. We do have one winner. Should be presented at February meeting. Peter Landoni volunteered to be there and to be the new officer.
- g) Newsletter - no newsletter editor – Susan Evers volunteered to take on duties.
- h) CURAC now pushing regional events. Planning for Ontario meeting.
- i)

9. New business

There was no new business

10. Adjournment

The meeting adjourned at 3:35