

**UNIVERSITY OF SASKATCHEWAN RETIREES ASSOCIATION
ANNUAL GENERAL MEETING
MONDAY, SEPTEMBER 20, 2004**

Present: Joel Gajadharsingh (President), Pat Lawson (Vice President), Bob Woods (Treasurer), Yvonne Cuttle (Secretary), Bob Brack, Norah Carey, Peter Cribb, Les Coleman, , Harbans Dhingra, Sergey Fedoroff, T.Y. Henderson, Lou Horlick, Faye Kernan, Howard Klein, Howard Nixon, Earle Ripley, Bob Sanche, Margaret Sanche, Ken Smith, Duff Spafford, Jim Wood, Donald Zuck.

Call to order:

President Joel Gajadharsingh called the meeting to order at 4:30 p.m.

4. Approval of the Agenda:

Moved by Les Coleman, seconded by Bob Sanche, that the agenda be approved as circulated. Carried

2. Minutes of the September 15, 2003 meeting:

Moved by Norah Carey, seconded by Bob Sanche, that the minutes of September 15, 2003 be adopted as circulated. Carried

3. President's Report:

President Joel Gajadharsingh presented his written report and stated that 2003-04 was a very good year for the USRA.

The members enjoyed the various social evenings organized by the Executive Committee and the tour of the Kinesiology Building was well attended.

President MacKinnon met with the Executive and promised to help the USRA with the distribution of the Newsletter and with financial auditing.

We can look forward to a new lounge for the USRA in the renovated College Building.

4. Executive Committee Reports

4.1 Treasurer – Bob Woods

Bob Woods presented and explained the Auditor's Report for the membership.

Moved by Bob Woods, seconded by Les Coleman, that the Treasurer's report be accepted as circulated.

Carried

4.2 Pension and Benefits - Doug Knott

Due to serious illness in the family, Doug Knott was unable to be present.

Moved by Howard Nixon, seconded by Bob Brack that the written report of the Pension and Benefits Committee be accepted as circulated.

4.3 Office Services – Les Coleman

Les Coleman presented his written report. He thanked the members who staffed the office during the year and indicated the need for additional volunteers. He described the various duties expected of such volunteers and encouraged members to become involved in the running of the office.

Moved by Les Coleman, seconded by Howard Klein, that the report be accepted as circulated. Carried.

4.4 Membership – Les Coleman.

Moved by Les Coleman, seconded by Howard Klein, that the written report of the Membership Committee be accepted as circulated. Carried

4.5 Newsletter – Howard Klein

Howard Klein requested feed back from the membership concerning the content and format of the Newsletter. Any problem with delivery by post or e-mail of the Newsletter should be brought to the attention of Les Coleman.

4.6- 4.7 Education / Social and Recreation - Pat Lawson

Pat Lawson presented her written report. She requested the members to inform her of the type of activities they would like to see organized by the Executive.

Moved by Pat Lawson, seconded by Bob Sanche, that the report of the Education / Social and Recreation Committee be accepted as circulated. Carried

4.8 Prime of Life Achievement Awards – Peter Cribb

Peter Cribb announced that this year's Prime of Life Achievement Awards will be presented at the banquet to Dr.Vella, formerly of the College of Medicine.

4.9 Pictorial History – Fay Kernan

Fay Kernan indicated that the Committee needs photographic records of the various events organized throughout the year. She urged the members to provide her with such photos.

5. Nomination Committee Report – Norah Carey

5.1 Nominations from the Floor

Les Coleman, seconded by Howard Klein, moved that Duff Spafford be nominated to the Executive Committee. Carried

The following members of the Executive Committee have agreed to continue to serve for another term: Norah Carey, Les Coleman, Peter Cribb, Harbans Dhingra, Joel Gajadharsingh, Doris Hasell, Fay Kernan, Howard Klein, Doug Knott, Peter Lane, Pat Lawson, Bob Sanche, Jim Wood, Bob Woods.

It should be noted that, in addition, all past presidents are ex-officio members of the Executive Committee.

The President extended thanks to Bob Woods for his dedicated and excellent service as Treasurer over the years.

6. Election of Executive Officers for 2004-05

Norah Carey presented the following recommendations of the Nomination Committee for approval:

President – Pat Lawson

Vice President – Peter Cribb

Secretary or Treasurer – Yvonne Cuttle

Pat Lawson, seconded by Bob Sanche, moved that nominations be closed and that the above nominations for Officers be approved. Carried

Moved by Les Coleman, seconded by Norah Carey, that the President be empowered to add members to the Executive Committee. Carried

It was noted that a volunteer should be sought for either the position of Treasurer or of Secretary. Yvonne Cuttle has agreed to serve in whichever position remains unassigned.

7. Other business: There was no other business.

8. Adjournment:

Les Coleman moved adjournment and a vote of thanks to retiring President Joel Gajadharsingh for his dedicated work on behalf of the USRA,

The meeting adjourned at 5:10 p.m.