

University of Saskatchewan Retirees Association  
Annual General Meeting  
October 1, 2018  
University Club, U of S Campus

Present: Thomas Wilson (chair), Bryan Harvey, Michael Brockbank, Jacqueline Huck, Lois Dumbovic, Sam Robinson, Ken Smith, Merry Beazely, Judith Henderson, E. J. Llewellyn, Asit Sarkar, Jim Blackburn, John Courtney, Dennis Dibski, Mel Hosain, Doris Hasell, Dean Jones (recorder)

1. Call to Order

The meeting was called to order at 4:38 PM.

2. Approval of the Agenda

Bryan Harvey moved, John Courtney seconded, that the agenda be approved as presented. Passed unanimously.

3. Approval of September 25, 2017 Minutes

Jacqueline Huck moved, Asit Sarkar seconded, that the minutes of the September 25, 2017 AGM be approved. Passed unanimously.

4. President's Report

Thomas Wilson presented his report (attached). Dennis Dibski moved that the President's report be accepted. Unanimous.

5. Treasurer's Report

Ken Smith presented his report (attached). Ken Smith moved, Jacqueline Huck seconded, that the Treasurer's Report be accepted as presented. Passed unanimously.

Bryan Harvey moved, Jim Blackburn seconded, that no financial audit be conducted. Passed unanimously.

6. Standing Committee Reports

a. Awards

Bryan Harvey presented the Awards Committee report (attached). He noted the committee members and that there are six awards. He thanked those who nominated the recipients and Eileen Harvey who prepared the Awards program booklet.

b. CURAC

Bryan Harvey presented his report on CURAC activities (attached). Bryan is now president of CURAC.

c. Communications

Dean Jones presented the Communications Committee report (attached). He noted that, due to the forward planning of events by the Education, Social and Recreation Committee, members who do not read e-mail were informed about all events through the year's newsletters.

d. Education, Social and Recreation

Merry Beazely presented the Education, Social and Recreation Committee report (attached). The committee has focussed on education and social events. Whether the committee should be arranging recreation events was discussed.

e. Membership

Judith Henderson presented the Membership Committee report (attached). The greatest portion of our increase in membership is due to USNARA members becoming life members of USRA.

f. Retiree Engagement

Bryan Harvey presented the Retiree Engagement Committee report (attached). We now have a permanent contact, Darwin Roy, in the Vice-President University Relations office so we hope to be able to move forward on a number of initiatives.

g. Honorary Degrees

Tom Wilson presented the Honorary Degrees Committee report. Both of the recommendations we made in 2016 have received honorary degrees. We have made one recommendation yet to be acted upon by the University.

h. Pensions

The USRA had no pension committee; NARA had an observer, Dave Lepard, on CUPE 1975 Pension Committee. When Dave Lepard retired from the pension committee, the University seemed reluctant to allow a replacement observer, but finally has agreed to allow one. Michael Brockbank has volunteered to fill that position.

Bryan Harvey moved, Jacqueline Huck seconded, that the committee reports be accepted. Passed unanimously.

7. New Business

a. USRA Member Recognitions

It was noted that Dave Christensen and Pat Lawson received Alumni Achievement Awards this year. Congratulations will be extended to them in the next USRA newsletter.

b. Report of the Nominations Committee

Judith Henderson presented the Nominations Committee report. She noted that Tom and Merry have agreed to continue in their roles since no suitable candidates could be found.

- President Tom Wilson
- Vice-President Merry Beazely
- Secretary Jacqueline Huck
- Treasurer Ken Smith
- Immediate Past President Judith Henderson

- Executive Committee Members Alan Anderson, Michael Brockbank, Rick Bunt, Lois Dumbovic, Bryan Harvey, Dean Jones, Ioannis (Yannis) Pahatouroglou, Brad Steeves

John Courtney moved, Jim Blackburn seconded, that the Nominations Committee slate be elected. Passed unanimously.

c. Members No Longer with Us

Tom Wilson read out the names of members who have died during the past year (attached). The meeting observed a moment of silence.

8. Adjournment

Mel Hosain moved that the meeting be adjourned at 5:40 PM.

DRAFT