

Niagara College Retirees' Association (NCR)

ANNUAL GENERAL MEETING

WEDNESDAY JUNE 5, 2013

ST. JOHN'S UKRAINIAN CATHOLIC CHURCH

MINUTES

1. Welcome:

John Clark, President, welcomed all retirees and guests to the Annual General Meeting. He thanked members of the Executive Committee for their tireless efforts to come up with fun/meaningful activities throughout the year. A sincere "thank you" was also extended to Peter Rylander for his willingness to obtain Shaw Tickets for members of the Association.

2. Membership:

Roy Blake, Membership Director, presented an up-to-date report on the number of members in the Association. There are 439 retirees listed on the database. Of those, 127 are members of NCRA. The current membership year concludes at the end of August. Members were encouraged to sign up for the 2013-2014 year.

3. Treasurer's Report:

Jacque Deforest presented the Treasurer's Report as follows:

Total membership monies received in May: \$30.00

50/50 draw from May lunch: \$38.00

Monies taken in from Betty's Restaurant at our May lunch: \$882.00

Expenses from May lunch: \$925.00

which consisted of \$875.00 to Betty's Restaurant for the food and a \$50 gift card for the speaker (Domenic Ventresca).

No office expenses incurred in May.

Monies taken in from the Floral Planter seminar: \$66.00

Expenses from the Floral Planter seminar: \$51.88

Grand Total in the NCRA bank account as of Jun 5: \$3,299.43

4. Business:

a) The following motions were presented:

Motion 1: *Move that \$1200 be donated to the Special Needs Department to purchase a Zoom Text Image Reader and Noise Cancelling Headphones. (Secoded by Donna Cunningham). Motion Carried – No Opposed Votes*

Motion 2: *Move that the current self-funding student bursary account be topped up by \$500 for 2013. (Secoded by Nancy Cain). Motion Carried – No Opposed Votes*

Motion 3: *Move that free first-year membership to the NCRA be granted to new retirees. (Secoded by Eleanor Snider). Motion Carried – 4 Opposed Votes recorded*

Motion 4: *Move that we establish a Committee to develop a draft constitution for the NCRA to be presented at the 2014 AGM. The Committee is to be made up of two members of the current NCRA executive and two non-executive NCRA members. (Secoded by Angela North). Motion Carried – No Opposed Votes.*

b) Brochures outlining future meetings/activities were distributed. A note was made that there were inaccuracies in some dates. This will be corrected and posted on the website.

c) A newsletter will be produced/distributed every 4 months. Members were encouraged to forward any items of interest or stories regarding retirees to John Clark.

d) Donna Cunningham mentioned that a Retirement Party was planned for Rick and Betty Ann Chandler on Friday, June 14 at 4:00 pm. The Chandlers have 60 years combined service to Niagara College. The get-together will be held at the Welland Campus. Tickets are \$5.

5. Adjournment:

The meeting adjourned at 2:15 pm.

Lorraine Gelinas,
Recording Secretary