

Durham College Retirees' Association
ANNUAL GENERAL MEETING MINUTES
1:00 p.m., June 10, 2008
Trillium Trails, Columbus

Present: Approximately 60 Retirees

1. **Call to Order**

Jim welcomed all members.

Jim also welcomed our guests, Kelly Bailey, Catharine Hunter and Ken Robb to our AGM.

Jim mentioned some of our members could not attend due to illness or vacations and they sent their regrets.

2. There were no items added to the Agenda.

3. **Minutes of 2007 Annual General Meeting**

Moved and seconded,

“That the Minutes of the 2007 Annual General Meeting be approved.” Carried

3. **President's Remarks**

OCRA– had praised Durham College Retirees' Organization for all the work they have done for their retirees, i.e.

Wall of Recognition

Library Book Dedication

Survey of Extended Health Benefits

They asked all the Colleges to actively encourage members to join OCRA in hopes that it will increase their membership (\$10.00/year). They hope to have more say in our Pensions & Benefits in the College System.

Treasurer

Guy reviewed the Statement of Receipts & Disbursements and noted it was audited by Bob Bryant.

Moved and Seconded,

“That the Treasurer’s Report be accepted.” Carried

Social Director

Alice mentioned upcoming events:

Golf Tournament – Early September , date & place TBA

Christmas Party (date to be announced)

4. ELECTIONS

Jim thanked the outgoing Executive members for their hard work over the years.

Members were nominated for the open positions and with no opposition for each, the following members make up the NEW EXECUTIVE:

President	Dianne Aru
Vice Pres	Judy Moretton
Treasurer	Micki Walters
Secretary	Bernice Burke
Dir Social	Alice Lytwynchuk
Dir Com	Brenda Jackson
Dir	Guy Walton
Dir	Clive Lilwall
Past Pres	Jim Anderson

5. 2008 Wall of Recognition inductees – Kelly Bailey announced new members will be added to the Wall of Recognition. Kelly Bailey will provide all details when they have been confirmed.

6. Ken Robb, VP Human Resources remarked on the success of this Association at OCRA .

Meeting adjourned at 2:15.