

UVIC RETIREES ASSOCIATION

21st ANNUAL GENERAL MEETING – June 18, 2014

10:00 am – MacLaurin Building D110

The twenty-first Annual General Meeting of the UVRA was held June 18, 2014, in Room D110 of the MacLaurin Building. Approximately 30 members attended with David Docherty, President, in the Chair.

David Docherty opened the meeting by welcoming those attending, and requesting a moment of silence for our deceased members.

1. **Approval of Agenda.** The agenda was approved as circulated.

(P.Liddell/I.Dawson)

Carried

2. **Minutes of the 2014 Annual General Meeting**

Motion: The Minutes of the 2014 AGM be accepted as circulated.

(R.Charania/B.Timmons)

Carried

3. **Business Arising**

There is no business arising

4. **Officers' Reports**

4.1 President's Report – David Docherty

- It is David's final year after three years as President and some things have been achieved while others are pending.
- Finalizing of a health insurance/travel policy with Johnson Inc. thanks to Peter Liddell and Lois Jones.
- UBC and SFU have adopted similar policies and UVic has a good working relationship with these two universities.
- The UVRA talk series has been a success and we will consider continuing.
- Masterminds Series went well thanks to Bev Timmons and the Centre on Aging.
- Still working on Elder Academy.
- The Memorandum of Understanding with UVic has not been finalized. This is disappointing as we need to solidify our position within UVic. It is a work in progress.
- Established an *ad hoc* committee under Winona Pugh to look at what information is available for people considering retirement. Her committee will work with HR. OPTUM (formerly Interlock) is available to UVRA members and David suggested members check it out.
- The history of the UVRA has been completed by Victor Neufeldt. Copies are available.

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- Thanked Isobel Dawson for her support of the UVRA. She has been a faithful member and has made terrific contributions.
- Thanks to Mel Klassen for his work as our tech person and also for his work as editor and producer of our newsletter.
- Mentioned the passing of Sharon Crumly who had worked very hard for the Association and will be sorely missed.
- There are vacancies on the Board and David request volunteers to fill these position.

Motion: "That the Report be accepted." (D. Docherty/L.Holizki)

Carried

4.2 Treasurer's Report – Rashna Charanie

The Treasurer submitted the Treasurer's Annual Report for 2013/14.

Motion: "That the 2013/2014 Report be accepted."

(R.Charania/J.Pearce) **Carried**

4.3 Benefits Committee Report – Peter Liddell

Renewal of Johnson's contract will be in September. Lois Jones continues to take an interest and will continue to do so. Peter thanked the Committee

Someone in attendance said they needed help making a comparison between Pacific Blue Cross and Johnson Inc. Peter directed them to the UVRA website for this information.

Motion: "That the Report be accepted." (P.Liddell/R/Charania)

Carried

4.4 Communications – Mel Klassen

A verbal report was given.

4.5 Events Committee – Betty Miller

Betty went over some of the problems that she had encountered as Chair of the Events Committee and made some suggestions for improvement.

Motion: "That the Report be accepted." (B.Miller/I.Dawson)

Carried

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4.6 Membership Committee – George Smith

Report distributed with Agenda.

Motion: “That the Report be accepted.” (C.Thomas/L.Holizki)

Carried

4.7 Newsletter – Mel Klassen

4.8 Office Report – Linda Metters

Report distributed with agenda.

Motion: “That the Report be accepted.” (L.Metters/B.Timmons)

Carried

4.9 United Way Report – Isobel Dawson

Isobel presented the United Way Report.

Motion: “That the Report be accepted.” (I.Dawson/W.Pugh)

Carried

5. Nominating Committee Report – Isobel Dawson

Isobel Dawson said that the Board needs a representative from the Library.

The new executive for 2014/2015 will be:

President:	Peter Liddell
Vice-President:	TBA
Secretary:	Linda Metters
Treasurer:	Rashna Charania
Past President:	David Docherty
Benefits:	Peter Liddell
Membership:	Cled Thomas
Communications:	Mel Klassen
Newsletter:	TBA (Mel Klassen on interim basis)
Events:	Betty Miller
Masterminds:	Geri Van Gyn
Members at Large:	Winona Pugh, Jim Pearce, Beverly Timmons, Jane Milliken, Lois Holizki, Walter Muir, Colin Scarfe
UVRA Representatives:	
United Way	Grant Hughes
University Club	David Leeming

Ex Officio Life Members: **Lois Jones**

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6. Masterminds Report – Geri Van Gyn

Report attached with Agenda.

Motion: “That the Report be accepted.” (I.Dawson/R.Charania)

Carried

7. New Business

Canadian University Retirees Association (CURAC) AGM report. John Schofield is no longer our representative. David went to the meeting as a skeptic, but now can see the benefit of belonging and advised us to continue our membership.

Kathy Harris acknowledged Joy Davis as our new UVic liaison and thanked her for attending the meeting. She also said that she thinks the UVRA need their own room on campus where members can drop in and where talks may be held.

John Schofield thanked David for doing a tremendous job as President.

Meeting Adjourned at 11:30 am.