
AGM Meeting Minutes

George Brown Retirees' Association

Call to order

An Annual General Meeting of The George Brown College Retirees' Association was held at 629 Danforth Avenue, Toronto on October 18, 2018. Attendees included Anne Black, Pat Bowness, Johanne Clare, Jennifer Cooke, Bob Cox, Dianne Diniz, Terri Dixon, Brian Floody, Pat Goyette, Gillian Johnston, Maureen Komlos, Crystal Kotow-Sullivan, Lisa Lau, Sally Layton-Roy, Kathi Lees, Shirley, Lesch, Judy Lindrop, Laura Lothian-Bryant, Felice Markowitz, Doug McGimpsey, Anne macKenzie-Thompson, Christina Mountsteven, Beth O'Brien, Gail Pahwa, Denise Pontone, Georgia Quartaro, Barb Reville, Trish Robinson, Bruce Schumacher, Cal Shaw, Lorie Shekter-Wolfson, Ron Sluser, Bob Struthers, Gayle Takahashi, Dianne Tessier, Colleen Thomas, Diane Turner, Olga Zamora . The meeting was called to order by Association President Bob Cox at 10:30 AM

Approval of Agenda

Bob Cox asked for additions to the Agenda.

Motion: That the Agenda be accepted as presented

Motion proposed by: Diane Turner

Motion Seconded by: Gillian Johnston

Carried Unanimously

Approval of Minutes

Minutes of the November 2017 AGM were circulated. Bob Cox asked for a motion adopting those minutes.

Motion: That the Minutes from 2017 be accepted as written

Motion Proposed by: Georgia Quartaro

Motion Seconded by: Gillian Johnston

Carried Unanimously

Reports

President's, Treasurer's, Membership, Communications, and Scholarships Report were circulated. Each Director provided a summary of their written report. Judy Lindrop asked that the Presidents' report reflect that GBCRA will explore retirement issues that pertain to part-time employees. This was noted and Bob Cox advised that this will be part of the work of the Board in the next year.

Bob Cox asked for a motion to accept the reports as written with the addition of the part-time employee issue.

Motion: That the Directors' Reports be accepted as written and that the President's Report be amended to include an exploration of part-time employee retirement issues

Motion Proposed by: Cal Shaw

Motion Seconded by: Lorie Shekter-Wolfson

Carried Unanimously

Unfinished business

Updates to GBCRA by-laws

Georgia Quataro, Dianne Diniz and Bob Struthers led a discussion concerning membership fees which the Board was asked to address at this years' AGM by those present at the 2017 AGM. Based upon the Association's financial needs going forward and based upon member surveys and other retirement association surveys, The following motion was presented:

Motion: That the Board of Directors implement an annual membership fee of \$15 commencing in January 2019. The fee will be reviewed annually at each AGM

Motion Proposed by: Dianne Diniz

Motion Seconded by: Beth O'Brien

Carried Unanimously

Georgia Quartaro led a discussion relating to the change of the head office address in the GBCRA by-laws.

Motion: That the bylaws be changed to reflect the current Head Office address and that from time to time this address may change with no by-law approval needed

Motion Proposed by: Diane Turner

Seconded by: Laura Lothian-Bryant

Carried Unanimously

New Business

Sally Layton-Roy proposed that Ron Sluser and Denise Pontone join the Board of Directors for a two year term.

Motion: That the slate as presented be approved by the membership

Motion Proposed by: Sally Layton-Roy

Motion Seconded by:

Carried Unanimously

Board of Directors November 2018 - November 2019

President: Dianne Diniz

Vice President: Georgia Quartaro

Past President: Bob Cox

Treasurer: Bob Struthers

Director of Membership: Jennifer Cooke

Director of Scholarships: Anne MacKenzie-Thompson

Director of Communications : John Price

Secretary: Vacant

Director at large: Sally Layton-Roy

Director at large: Laura Lothian-Bryant

Director at large: Trish Robinson

Director at large: Ron Sluser

Director at large: Denise Pontone

Announcements

Bob Cox announced that there has been some interested expressed in GBCRA setting up a mentoring program designed to help those individuals who are contemplating retirement and would like some confidential support. Bob Cox asked that if people were interested in pursuing this that the approach him

Adjournment

The Meeting was adjourned at 12:00

Secretary

Date of approval