

George Brown College Retirees Association
 First Annual General Meeting
 October 19, 2016
 35 Church Street, Toronto
 Minutes

Present: Patricia Bowness, Gwen Buttle, Johanne Clare, Jennifer Cooke, Bob Cox, Donna Cox, Ken Crooke, Jane Dietrich, Dianne Diniz, Mary Edwards, Bill Ferguson, Ed Galezowski, Gillian Johnston, Crystal Kowtow-Sullivan, Al Kurtz, Shirley Lesch, Anne MacKenzie, Betty Maglessen, Beth O'Brien, Roberta Oullaham, John Price, Trish Robinson, Irene Ross, Sally Roy, Norm Skolnick, Ron Sluser, Quita Stewart, Bob Struthers, Frank Tucker, Sandy Wiesenthal, Hilde Zimmer

Agenda Item	Discussion	Action
Call to Order	<p>Bob Cox</p> <ul style="list-style-type: none"> * called the meeting to order at 12:00. * Introduced Steering Committee * 	
Current State of GBCRA Affairs	<p>Dianne Diniz</p> <ul style="list-style-type: none"> * Updated everyone about monthly meetings and past events which included: * social activities (lunches, Stratford, local theatre) * Survey of interests * Guest speakers * Newsletters * Investigation of how other colleges were set up with respect to organization & by-laws. 	

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By-laws	<p>Trish Robinson</p> <ul style="list-style-type: none"> * By-laws were adapted from St. Clair's by laws * Draft was sent to members for Input * Draft revised by Steering Committee * Amendment #1 - Word change from fellowship to sociability 	<ul style="list-style-type: none"> * Trish: Amendment #1 - Word change from fellowship to sociability * Seconded: Ron Sluser * All in favour? Carried * Trish: By-laws be accepted * Seconded: Dianne Diniz * In Favour? All
Slate of Officers	<p>Sally Roy</p> <ul style="list-style-type: none"> * Introduced the Slate 	<ul style="list-style-type: none"> * Sally Roy moved to accept the slate * Seconded by Crystal Kowtow-Sullivan * In favour? All
Treasurer's Report & Fee	<p>Bob Struthers</p> <ul style="list-style-type: none"> * Provided written and oral report * Amendment: Change the fiscal dates f 	<ul style="list-style-type: none"> * Bob Struthers moved to change fiscal dates for GBCRA from April 1 to March 31st as presented in the by-laws to October 1 to September 30. * Seconded by Donna Cox * In favour? All * Bob moved that the Treasurer's Report as read be approved. * Seconded by Trish Robinson * In favour? All
Membership Report	<p>Jennifer Cooke</p> <ul style="list-style-type: none"> * Membership now at 237 	
Communications Report	<p>Anne MacKenzie & John Price</p> <ul style="list-style-type: none"> * Newsletter * Facebook * Website 	<ul style="list-style-type: none"> * Request for stories, suggestions, ideas

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Social Committee Report	Jane Dietrich * Asked for suggestions * Asked for volunteers	
Other Social Activities	All	* Suggestions included: * bridge * walking tours * wine tours * performing arts, especially students in action & adult plays * meetings at in-town and out of town restaurants * cooking classes - i.e. Christmas cookies, sell then donate proceeds * speakers - student presentations * student fshio & jewelry shows * spa day * auditing courses * casino Night
Adjournment		* Motion: Bob Cox * Seconded: Sally Roy * In favour? All