

MINUTES OF THE SECOND MEETING
OF THE
CONCORDIA UNIVERSITY PENSIONERS' ASSOCIATION
HELD ON
MAY 4, 1988
AT 1100 HOURS
IN THE SGW FACULTY CLUB

The Meeting was called to order at 1115 hours. There were many new faces. A print out of potential members was sent around, and those present signed in.

2.1.a The agenda was approved.

2.1.b

The Minutes of the previous meeting were approved unanimously. (Osborne/McMurray).

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2.2

Report of the Executive. 273 Notices of Meeting were sent out, including the draft Constitution. These notices were sent to the 109 paid-up members, and to 164 others living within reasonable distance of Montreal.

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The Chair read a letter to Maurice Cohen on membership on the Benefits Committee, (Meeting 1, Item 4), and his response. Our request has not yet been dealt with by the Board of Governors, it is still in the hands of the Benefits Committee. We expect to meet with Maurice Cohen on other matters when membership has been decided.

The Chair mentioned the death of Dr. F. A. Gerard, a retiree and former faculty member in the Faculty of Engineering.

Financial Report - Up until today we have collected \$117.02, and spent \$ 208.00 giving a deficit of \$ 91.08. The cost of the last mailing was \$ 198.87, including printing.

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t was unanimously agreed that the membership fee for 1988-89 be set at \$ 5.00 per year. This should cover the deficit and provide a couple of mailings (Lermer/Ufford).

2.4

Proposed Constitution - Bordan walked us through the draft Constitution, prepared in accordance with Item 3(d) of Meeting 1.

The Draft Constitution was accepted unanimously. (Lauziere/McMurray).

2.5

Election of Executive Officers - The following were unanimously elected:

OFFICERS:

| | |
|---------------------|--------------|
| President | Jack Bordan |
| Vice-President | Jim Whitelaw |
| Secretary-Treasurer | Libbie |
| Gardham | |

Members at large - Mona Osborne, Lila Van Toch and Vincent Drolet.

The staggering of the terms of office of the first executive will be arranged by the Executive.

2.6

Other Business - Michael Sheldon proposed that we send a second letter to Maurice Cohen, including "The Association takes note of the exchange of correspondence with Vice-Rector Cohen on the matter of representation on the Benefits Committee, and reiterates its request for such representation, and urges the University to move expeditiously on its request." Unanimously agreed.

Lermer suggested an Annual Bulletin from The Association, to include items of special interest. Laprade suggested such things as tips or hints on what to do financially - changes in the Income Tax Act, and possibly a presentation by someone like Larry Boyle.

2.7

Next meeting - Wednesday October 26, 1988, at 1100
hours, in the SGW Faculty Club Lounge.

2.8
adjourned at 1220 hrs.

The meeting

Elizabeth Gardham
Bordan
Secretary-Treasurer

Jack

Presiden

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