

ANNUAL MEETING

ASSOCIATION OF RETIRED UPEI EMPLOYEES

FRIDAY, DECEMBER 02, 2005 2:00PM

ATLANTIC VETERINARY COLLEGE

LECTURE THEATER "A"

Note this year we are having our meeting in the **AFTERNOON ON CAMPUS.**

FREE PARKING will be available in the parking lots off Belvedere Avenue, just below AVC

2:00 pm

1. Call to Order with a Minute of Silence
2. Minutes of previous General Meeting
3. Business Arising
4. President's Report
5. Treasurer's Report
6. **CONSTITUTIONAL AMENDMENT:**
A proposal to amend Section 7 of the Constitution to increase the number of directors from **three** to **five**.
7. Nominating Committee Report
8. New Business
9. Adjournment

3:00 pm

PRESENTATION

Pension Benefits - Phil Hooper
Health Benefits - Peggy Leahey
Campus Overview - Gary Bradshaw

Discussion to follow

4:00 pm SOCIAL HOUR

Music by Conn Zatt
Snacks and Cash Bar

We need your **MEMBERSHIP SUPPORT.** Annual membership fee of \$20.00 may be paid at the annual meeting. If unable to attend, please make cheque payable to Association of Retired UPEI Employees and send to Murray Stevenson, Stanhope, York R.R. 1, PEI, C0A 1P0

The Association of Retired UPEI Employees
Minutes of the Annual General Meeting, December 02, 2005
Atlantic Veterinary College, Lecture Theatre “B”

Members Present:

Doris A. Anderson, Eileen Arsenault, Charles Blouin, Dr. Frances W.P. Bolger, Harold Borstell, James Bryenton, Claire Bulman, Betty Campbell, Roy Campbell, Fr. J. Charles Cheverie, Iris Clark, Don M. Cregier, Dr. S.E. Cregier, R.A. Curtis, Evelyn Daley, Satadal Dasgupta, Isabel DeRoche, Cathy Dillon, Shirley Dillon, Ivan Dowling, Lawson Drake, Betty Ann Ferris, Eugene Gallant, Noreen Gillan, Albert Gosbee, James (Jim) Hancock, Edward Hanus, Susan Brine Heaney, Michael F. Hennessey, Ron Irving, W. Baird Judson, Ninian N. LeBlanc, Wei-Ching & Lucy Lin, Edgar MacDonald, Grant MacDonald, Edith MacLauchlan, Robert Mahen, Susanne Manovill, Kaye Martell, Donald C. Matthews, Virginia McCarvill, John E. McEntee, Marion Morrison, Georgina Mulligan, Glenn Palmer, Merrill Pineau, Terry Pratt, Gilbert J. Quinn, M. Mujeeb Rahman, Evelyn P. Read, J. Joseph Revell, Andy Robb, Winnie Robbins, Cirill Schmidt, A. Singh, Verner Smitheram, Murray Stevenson, Lea C. Stewart, Russell Stewart, Teresa Strain, Bert Tersteeg, Ernest Trainor, Joan Turnbull and Earl Wonnacott.

Call to Order:

The meeting was called to order by President Joe at 2:10 pm. He was very pleased with the large turnout of members and asked to observe a moment of silence for our deceased member, Dr. Thomas Spira

Minutes:

Minutes of the previous Annual Meeting were mailed to all members. Minutes were moved by Bert Tersteeg and seconded by Terry Pratt. It was noted that the word “fees” be removed from the Treasurer’s report on page 1 - to read “Memberships are up.... The correction was noted and the minutes were approved.

Business Arising:

We made representation to Clive Keen re the cancellation of the Senior College Program but didn’t achieve any positive results. However, Ivan Dowling indicated that you can audit courses(s).

President’s Report:

- 1) We have become a member of CURAC (College and University Retirees Association of Canada). The fee was \$50.00. The web page is curac.ca. The web pages are very interesting and also a great source of information on health, pension, etc.
- 2) Our email address is retirees@upei.ca and the web page should be operational early January 2006.
- 3) We are still attempting to become a member or at least a full time observer of the Trusteeship Committee that looks after health benefits. We are **not** going to give up.
- 4) We had the biggest and best BBQ and social event to date. It was a great sunny day and I think everyone enjoyed the eats, drinks and fellowship. We are thankful to Murray and Ferne Stevenson for providing their home for this occasion.
- 5) We also want to have a more prominent presence on campus - socially, educationally, culturally, etc. We will continue to work with Gary Bradshaw with the other senior administrators.
- 6) The new health club is open and I understand the membership is the same as before.

Report moved by President Joe and seconded by Buddy Quinn.

Treasurer's Report:

Bank balance as of October 31, 2005 was \$3,769.27. Revenues amounted to \$5,100.37 and expenditures at \$1,331.10. It is encouraging to have an increase in the number of paid members.

The Financial Report was moved by Murray Stevenson and seconded by Father Cheverie.

Constitutional Amendment:

Ivan Dowling moved that Section 7 of the Constitution be amended to have the number of directors changed from **three** to **five**. We would like to have representation of all the groups on campus, such as IBEW and CUPE 501. The motion was seconded by Mike Hennessey. No discussion and motion passed.

Nominating Committee:

Ivan Dowling as Chair of the Nominating Committee presented the following slate of officers for 2005-06:

President	-	Joe Revell
Past-President	-	Ivan Dowling
Vice-President	-	Terry Pratt
Secretary	-	Cathy Dillon
Treasurer	-	Murray Stevenson
Directors	-	Carl Mathis
	-	Iris Clark
	-	Susan Heaney

Moved by Ivan and seconded by Father Cheverie. Nomination ceased and motion passed. It was noted that Bert Tersteeg would continue as Chair of the Social Committee.

New Business:

No new business:

After a short break, President Wade MacLauchlan addressed the assembly outlining the academic and physical changes that have occurred on campus over the past year i.e.

- 3 books have been published about different aspects of the University.
- MPHEC's report on research from 1995-2002 has UPEI on top;
- MacLean's rankings has placed UPEI 8th for the past two years;
- Students awards - UPEI is 1st out of 21 universities.
- New student residence to open January 2006;
- New soccer field opened in November;
- Fitness facility is a fantastic area;
- National Health Building is due to open the end of February 2006;
- Duffy Science Centre is an amazing building since it has been completely renovated;
- Next year (2006) will see a new & renovated building for the School of Business;
- Expansion to the AVC building - a new bioresearch complex.

Before leaving President MacLauchlan invited the retirees to the UPEI Christmas Social on December 20th at 3:00 pm in the Courtyard of the Murphy Student Centre.

Following the President's talk, a presentation was given by Philip Hooper on our **pension**; Ryan Johnston on **health**; and Gary Bradshaw on the **campus plan**.

Pension: Philip gave a detailed account of our pension plan - history and its status today. This year we might get a slight increase but don't count on a big indexing. Questions followed.

Health: Ryan indicated that the cost of the health plan was increasing by 15-17% per year. He mentioned a few ways that we could help to save and lessen the costs by:

- a) using the Provincial Senior Drug Plan
- b) using trial prescriptions
- c) shopping around for cheaper dispensing fees
- d) knowing your medications - are generics available

He gave us the phone numbers to contact Blue Cross if we were travelling. They are
(US/Canada): 1-800-563-4444
(Outside N.A.): Country code + 506-854-2222

Questions followed.

Campus Plan: Gary Bradshaw was very brief as he realized that President MacLauchlan outlined most of the campus plan and the new health facility.

Meeting adjourned.

Members then enjoyed a social hour with drinks, food and music.

THE ASSOCIATION OF RETIRED U.P.E.I. EMPLOYEES

STATEMENT OF INCOME & EXPENSES

FOR THE PERIOD 01 NOVEMBER 1 2004 TO 31 OCTOBER 2005

Balance in Bank 31 October 2004		\$3,130.37
Add: Income		
Membership dues 2004/05 (77)	\$1,540.00	
2006/06 (21 ½)	430.00	\$1,970.00
		<u>\$5,100.37</u>
Deduct: Expenses		
Annual meeting costs	301.25	
Annual Bar B Q and Golf Day	603.36	
Bank charges (\$8.25 – 2.60)	5.65	
Memorial tributes	40.00	
Office, Printing and Postage	380.84	<u>1,331.10</u>
Balance In Bank 31 October 2005		<u>\$3,769.27</u>