

ANNUAL MEETING

ASSOCIATION OF RETIRED UPEI EMPLOYEES

Friday, December 01, 2006 2:00pm

Atlantic Veterinary College

Lecture Theater "A"

2:00 pm MEETING:

Call to Order with a Minute of Silence for our deceased members
Minutes of previous Annual Meeting
Business Arising
President's Report
Treasurer's Report
Nominating Committee Report
New Business
Adjournment

3:00 pm PRESENTATIONS:

Update on **Benefits**
a) Pension - Phil Hooper
b) Health - Ryan Johnston
Campus Update - Gary Bradshaw
Senior College - Ivan Dowling

4:00 pm SOCIAL:

A time for food, drink and chat

MEMBERSHIP:

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

FREE PARKING:

Use the parking lots off Belvedere Avenue, just below the AVC.

The Association of Retired UPEI Employees
Minutes of the Annual General Meeting, December 01, 2006
Atlantic Veterinary College, Lecture Theatre "A"

Members Present:

Keir Adams, Doris M. Anderson, Charles Blouin, Francis W.P Bolger, Monica Brittain, Claire Bulman, Dunning Bulman, Charles Cheverie, Don M. Creiger, Sharon Creiger, R.A. Curtis, Evelyn Daley, Isabel DeRoche, Cathy Dillon, Shirley Dillon, Ivan Dowling, Lawson Drake, C.W.J. Eliot, Betty Ann Ferris, Eugene Gallant, Carlyle Gaudet, Noreen Gillan, Albert Gosbee, Edward Hanus, Susan Heaney, Michael Hennessey, Kaye Holland, Baird Judson, Frank Ledwell, Michael Liu, Grant MacDonald, Heather MacDonald, Ian MacDonald, Edith MacLauchlan, Susanne Manovill, Donald Mathews, Don Mazer, Virginia McCarvill, John McEntee, Barb Mullaly, Georgine Mulligan, Brendan O'Grady, Pat Orłowski, Glenn Palmer, Merrill Pineau, Terry Pratt, Gilbert Quinn, Mujeeb Rahman, Evelyn Read, Michael Read, Joe Revell, Elina Rich, Andy Robb, Zita Roberts, Cirill Schmidt, Carla Smith, Verner Smitheram, Glynne Squires, Russ Stewart, Norma Lee Storey, Bert Tersteeg.

Call to Order:

The meeting was called to order by President Joe at 2:10 pm. He asked for a minute of silence for the members who died since our last annual meeting.

The Secretary read the following names:

Jack Blanchard, Annie Bradley, Wallace Gallant, James Kelly,
James Lawlor, Wendell MacIntyre, Eugene McCabe, Lee Stewart and
Joan Turnbull-Turner.

Minutes:

Minutes of the previous annual meeting were mailed to all members. Minutes moved by the President, and seconded by Terry Pratt. Minutes approved.

Business Arising:

Ivan wanted further clarification re the Seniors College. President indicated that you can take **one** credit free. In addition, there is a Centennial Scholars Program that you can apply for a bursary for an additional **two** credits. However, there are only 10-12 bursaries available, so if you are interested you should apply early.

President's Report:

President MacLauchlan was unable to bring greeting on behalf of the University but he asked to announce that the University Christmas Party will be held on Tuesday, December 19, 2006 at 3:00 pm in the Student Centre and we are invited.

- a) The constitutional amendment passed at our last meeting allowed for **two** new members to our Executive. Georgina Mulligan and John McEntee agreed to serve.
- b) All should be aware that we have **two** health care plans. The faculty plan has a couple of enhanced benefits and the non-faculty one stays the same. Ryan Johnston will explain more detail later in the program.
- c) We had a very successful winter program. We toured the New Residence followed by luncheon in the Wanda Wyatt.
- d) Again we must thank Murray and Ferne Stevenson for hosting our annual BBQ. It was another enjoyable event.

- e) As a member of CURAC (College and University Retirees Association of Canada) we were entitled to attend the Atlantic meeting in Halifax and the Annual Meeting in Guelph. Ivan Dowling attended both of these meetings on our behalf. The CURAC website is a great source of information (www.curac.ca).
- f) This past summer there were changes made to the Retirees Lounge on the 2nd Floor of the Library. The main reason is that it was not used enough and the Library wanted the space.
- g) We still do **not** have representation on the two Health Plans, but we haven't given up.
- h) President Joe thanked the Executive and in particular the two retiring members, Iris Clark and Ivan Dowling. Joe also thanked Bert Tersteeg for his continuous work on the Social Committee.

Treasurer's Report:

In the absence of Murray, Joe read and explained the financial report. Balance in bank as of 31 October 2006 was \$3,276.95. Revenues amounted to \$5,859.27 and expenditures of \$2,582.32. The financial report was moved by Joe and seconded by Father Bolger.

Nominating Committee:

Past President, Ivan Dowling read the slate of officers for 2006-07:

President	Terry Pratt
Past-President	Joe Revell
Vice-President	Susan Heaney
Secretary	Cathy Dillon
Treasurer	Murray Stevenson
Directors:	Carl, Mathis
	John McEntee
	Georgina Mulligan
	Barb Mullaly
	Mike Read
Ex-officio	Bert Tersteeg (Social Committee)

Moved by Ivan and seconded by Frank Ledwell. There were no further nominations from the floor so the names were accepted. Terry took over as President and asked if there was any new business.

New Business:

Don Creiger wanted an explanation of the drastic changes to the Retirees Lounge in the Library. Discussion followed in which other members indicated that the carrels are not useable or convenient. Terry advised that the executive would look into the situation and make sure the space that we have is at least useable.

Baird Judson wondered if anything could be done re parking for Seniors. He felt there were a lot of reserved spaces that weren't being used. The executive will take this under advisement and see if there is any solution.

Presentations:

1) Seniors College -

This year there are almost 400 persons taking courses in Charlottetown and Summerside. It is a very successful program. Many retired faculty members are giving courses. It is also very economical. For \$125.00 you can take as many courses as you like in each of the three semesters which consist of eight weeks each. Each course runs around 3 hours per session. The College creates a nice experience both for knowledge and socially. Ivan entertained a few questions and Bert wanted the College to alert their patrons re photocopying. It is illegal to photocopy books that are available to buy or borrow. Check the rules with the University.

2) Campus Update -

Gary Bradshaw brought greetings from the President and Senior Administration. He then outlined some of the recent academic and physical changes that have taken place at the University.

- a) UPEI Ranking - According to MacLean's ranking, UPEI has moved from 18th place in 2000 to 5th place in 2006. It is not an exact science but it indicates that we must be doing some things right.
- b) Enrolment - Our student enrollment is up this year to 4,069 (3,441 full-time; 628 part-time). Compared to other Atlantic universities we have the largest increase. In addition, both International and Senior College numbers have increased.
- c) Buildings - There has been many changes to the campus. Gary outlined the updates and new additions for each building with the corresponding money spent on each.

At the end of the presentation, Gary took a few questions from the floor.

3) Pension -

Phil Hooper gave a short presentation on the Pension Plan showing how it has fared over the past few years. He indicated that the market has been performing steadily and should continue at least to year end. He also advised that each retiree is entitled to a \$10,000 death benefit and for each person to advise the appropriate person(s). Phil also answered a few questions from the floor.

4) Health -

Ryan Johnston spoke on our Health Plan. There are now two trusts - one for faculty and one for non-faculty. Both plans have been brought in line with the University fiscal year (May 01). He then outlined in detail some of the drugs with the costs of each. He also did the same for dental and travel.

Once again he told us of some ways that we could help to cut costs, namely

- a) At 65, check to see what prescriptions are covered by the Provincial Senior Drug Plan.
- b) Use trial prescription for a new drug.
- c) Shop around for the cheapest dispensing fees.
- d) Know your medications. Find out if generic brands are available as they are much cheaper. Your doctor or pharmacist should advise you.

Ryan then answered a few questions.

Meeting adjourned.

Members then enjoyed some food, drink and chat.

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

STATEMENT OF INCOME & EXPENSES

FOR THE PERIOD 01 NOVEMBER 1 2005 TO 31 OCTOBER 2006

Balance in Bank 01 November 2005 **\$3,769.27**

Add: Income

Membership dues 2005/06 (99 ½)	\$1,990.00	
2006/07 (2)	40.00	
2007/08 (1)	20.00	
2008/09 (1)	20.00	
2009/10 (1)	20.00	\$2,090.00

\$5,859.27

Deduct: Expenses

Annual meeting costs	444.78	
Annual Bar B Q and Golf Day	599.98	
Bank charges (\$12.75 – 3.22)	9.53	
CURAC dues (\$50.00 + \$65.00)	115.00	
Luncheon meeting (\$561.75 - \$280.00)	281.75	
Memorial tributes	60.00	
Office, printing and postage	671.28	
Travel (CURAC meetings Halifax and Guelph)	400.00	<u>2,582.32</u>

Balance in bank 31 October 2006 **\$3,276.95**

Bank Reconciliation - Balance in bank per pass book **\$3,341.95**
- Less O/S cheque #82 to CURAC **65.00**

Balance per Financial Statement **\$3,276.95**

THE ASSOCIATION OF RETIRED UPEI EMPLOYEES

NOTES TO THE FINANCIAL STATEMENT

31 OCTOBER 2006

1.	Paid up members for 2005/06 – paid in 2005/05	19
	- paid in 2005/06	<u>99 ½</u>
	Total paid up	<u>118 ½</u>
	<ul style="list-style-type: none">• The ½ is the result of a member who overpaid for 2004/05 and paid Second half of \$10.00 in 2005/06	
2.	Paid up members for 2006/07 to 28 November 2006	<u>17</u>