

ERTA ANNUAL GENERAL MEETING MINUTES

The ERTA Annual General Meeting was held in the Conference Centre of the Chateau Louis Hotel on June 10, 2009.

1. Call to Order: Vi Oko, ERTA President, called the meeting to order at 1:10 p.m.

2. Approval of Agenda: Moved by Joy de Mello, seconded by Joan Harrison, *that the agenda be approved as distributed.*
CARRIED.

3. Approval of Minutes of the 2008 Annual General Meeting: Moved by Bernie Lemay, seconded by Dave Burghardt, *that the minutes of the 2008 AGM be accepted as printed in the June 2009 newsletter.*
CARRIED.

4. First Call for Nominations: Joy de Mello, ERTA Past President, presented the list of nominations. Further nominations were requested from the floor but none were presented nor volunteered.

5. President's Report: Vi Oko gave a report briefly outlining the work of ERTA for the past year. An average of 125 guests attended each luncheon, two brunches were held at the Faculty Club at the University of Alberta and four newsletters were sent to the entire membership either by mail or electronically.

6. Membership Report: Maurine Maslen asked those present to inform her of changes to email addresses and other information, all of which makes it easier to maintain contact with members. She indicated that many retirees had renewed their memberships at the door that day because no one was available to take membership renewals at the December and March luncheons. Maurine thanked Joyce Lukasiewich for sending out the newsletters electronically and the members of the Telephone Committee for their dedication.

7. Second Call for Nominations: Joy reviewed the proposed slate of nominees and asked for nominations from the floor a second time.

ERTA Summer Newsletter June 2010
Page 3 of 6

8. Health and Wellness Benefits Report: Ed Friss outlined a number of changes to the ARTA Health and Wellness Benefit Plan as well as the new benefit options that will come into effect on September 1, 2009.

He offered to arrange a presentation that would describe these changes and how they will affect each of the members of ARTA and ERTA at the fall luncheon.

9. Treasurer's Report: Bernie Lemay briefly reviewed ERTA's audited financial statement that showed an excess of revenue over expenses of \$3,210.04 for the year ending April 30, 2009 compared to \$2,367.69 for the previous year. Total liabilities and equity equals \$21,636.22, \$5,000.00 of which is invested in term deposits. Moved by Bernie Lemay, seconded by Ray Roy, *that the audited financial report be accepted as presented.*
CARRIED.

10. Election of ERTA Executive: Joy de Mello called for nominations from the floor a third time before declaring the following slate of nominees elected by acclamation: President – Vi Oko, 1st Vice-President – TBA, 2nd Vice-President – TBA, Past President – Joy de Mello, Treasurer – Bernie Lemay, Membership Co-ordinator – Maurine Maslen, Assistant Membership – TBA, Secretaries (2) – Shelley Bouska and Carol Loewen, Benefits Representatives (2) – Fred Laux and the second TBA, Pension Representative – Dave Burghardt, Webmaster – Joyce Lukasiewich, Members at Large – Norma Boraas, Ed Friss, Joan Harrison, Mike Mort, Cliff Otto and Gilles Verret.

11. Appreciation of Retiring Executive Members: Vi Oko expressed her appreciation to all of the retiring executive members for their contribution to the work of the Association. Thanks were also extended to the members continuing on the Executive and continuing to work for Edmonton retired teachers.

12. Adjournment: The meeting was adjourned at 1:33 p.m.