

ERTA ANNUAL GENERAL MEETING MINUTES

The ERTA Annual General Meeting was held at the Chateau Louis Hotel & Conference Centre on June 9, 2010.

1. Call to Order

Vi Oko, ERTA President, called the meeting to order at 1:12 p.m.

2. Approval of Agenda

Moved by Dorothy Keeler, seconded by Joy de Mello, *that the agenda be accepted as distributed.* CARRIED.

3. Approval of Minutes of the 2009 Annual General Meeting

Moved by Esther Oaks, seconded by Joan Harrison, *that the minutes of the 2009 AGM be approved as printed in the June 2010 newsletter.* CARRIED.

4. First Call for Nominations

Joy de Mello, ERTA Past President, presented the proposed slate of nominees. Further nominations were requested from the floor.

5. President's Report

Vi Oko gave a brief report regarding ERTA activities this year. Four newsletters were prepared and sent by mail or electronically and an average of 124 guests attended each of the four luncheons. Two brunches were held at the Faculty Club at the University of Alberta, two theatrical presentations were attended at the Mayfield Dinner Theatre and an off-Broadway musical at the Horowitz Theatre on the University of Alberta campus has been booked for June 23. A field trip to the Nanofabrication Laboratory associated with the Faculty of Engineering and a Wellness Workshop were organized as well.

6. Membership Report

Maurine Maslen briefly outlined her responsibilities as the membership co-ordinator and requested that an executive member assist her in this role. Maurine thanked the members of the Telephone Committee for contacting the membership before each luncheon. She also reminded people that they are not able to register for the luncheons by email or on the website ERTA Summer Newsletter June 2011 since neither are closely monitored and, as a result, numbers are not accurately recorded. Only

designated executive members must be contacted if a telephone call has not been received by the specified date.

7. Health and Wellness Benefits Report

Mike Mort gave a brief report of the work of the Benefits Committee for the past year. The government pharmaceutical plan that was to be introduced on July 1, 2010, has been delayed indefinitely in order to allow the government to address necessary legislative and regulatory changes and align the drug plan with other government programs for seniors. Enhancements to the existing ARTA Extended Health Care Plan were approved at the May meeting of the ARTA Board of Directors. Information regarding changes to the ARTA plan will be sent to all policyholders prior to September 1, 2010.

8. Treasurer's Report

In Bernie Lemay's absence, Vi Oko reported that ERTA's financial records are still being audited. Since the current bank balance is adequate to fund the operation of the Association at this time, an increase in the membership fee is not necessary. Bernie will provide a full report at the September luncheon.

9. Second Call for Nominations

Joy indicated that Eva Nolan was interested in serving the Association as the pension representative. She repeated the names of the nominees and asked for nominations from the floor a second time.

10. Bylaw Revisions

Comments were made regarding aspects of the amended bylaws. Moved by Ernie Pawluski, seconded by Bernie Keeler, *that the bylaw revisions be adopted as presented in the June 2010 newsletter.* CARRIED. Ideas for future changes to the bylaws should be forwarded to Vi Oko.

11. Election of ERTA Executive

Joy de Mello stated that Dorothy Keeler and Mary Paranych had volunteered to help Maurine Maslen fulfill her membership duties then called for nominations from the floor a third time. She thanked everyone for volunteering before declaring the following slate of nominees elected by acclamation: President—Vi Oko, Past President—Joy de Mello, Vice-President—Mike

Mort, Secretaries (2)—Shelley Bouska and Carol Loewen, Treasurer—Bernie Lemay, Membership Co-ordinator—Maurine Maslen, Assistant Membership—Dorothy Keeler and Mary Paranych, Benefits Representatives (2)—Mike Mort and Cliff Otto, Pension Representative—Eva Nolan, Webmaster—Joyce Lukasiewich, Members at Large—Lorraine Caldwell, Ed Friss, Joan Harrison, Fred Laux and Gilles Verret.

12. Appreciation of Retiring Executive Members

Vi Oko expressed appreciation to Norma Boraas and Dave Burghardt for their work on the ERTA Executive and thanked those members who are continuing to serve. A welcome was extended to the new members joining the Executive.

13. Adjournment

The meeting was adjourned at 2:10 p.m.

Addendum to the ERTA AGM

Bernie Lemay stated that the Association has assets of \$21,636.22 that include a pin inventory of \$585.21, computer equipment originally valued at \$656.24 and \$6,316.00 in prepaid membership dues. Revenue for the fiscal year ending April 30, 2010, amounted to \$16,600.73 while expenses totalled \$14,317.46, leaving \$2,263.27 in excess funds. Moved by Bernie Lemay, seconded by Ernie Pawluski *that the audited financial statement be accepted as presented.* (Fall Luncheon, September 22, 2010)