

## **ERTA ANNUAL GENERAL MEETING MINUTES**

The ERTA Annual General Meeting was held in the St. Michael Room at the Chateau Louis Hotel & Conference Centre on Wednesday, June 6, 2012.

### **1. Call to Order**

Vi Oko, Edmonton Retired Teachers' Association (ERTA) President, called the meeting to order at 12:59 p.m.

### **2. Approval of Agenda**

Moved by Ray Roy, seconded by Mike Mort, *that the agenda be adopted as received.* CARRIED.

### **3. Approval of Minutes of the 2011 Annual General Meeting**

Moved by Sherry Robbins, seconded by Ray Roy, *that the minutes of the 2011 Annual General Meeting be accepted as printed in the June 2012 newsletter.*

### **4. First Call for Nominations**

On behalf of the Nominating Committee, Irl Miller presented the slate of nominees and requested further nominations from the floor.

### **5. President's Report**

Vi Oko provided a synopsis of Association activities for the past year. ERTA held four executive meetings and two special meetings, redeveloped the website, published newsletters prior to each of the four luncheons, had three guest speakers and a Christmas carol singalong. There were three field trips (to the Mazankowski Alberta Heart Institute, the Alberta Aviation Museum and the Devonian Botanic Garden), two retiree brunches at the University of Alberta Faculty Club and two brunch performances at the Mayfield Dinner Theatre. ERTA representatives manned a display table at the Greater Edmonton Teachers' Convention. A retiree conference was organized in conjunction with neighbouring branches, a political forum was co-sponsored with CARP and an initial Travel Club meeting was held. Association bylaws were revised to allow for incorporation as a non-profit society.

### **6. Membership Report**

Maurine Maslen was unable to make a report due to a conflicting commitment.

### **7. Treasurer's Report**

During his presentation of the audited financial statement, Bernie Lemay pointed out the fact that ERTA actually sustained a deficit for the year ending April 30, 2012. He explained that the deficit incurred, in part, as a result of the extra costs associated with the sponsorship of the Second Wind Conference and the Election Forum as well as the development of the new website. Association assets totalling \$24,512.04 include \$18,679.04 in equity and \$5,833.00 in prepaid membership dues. The sum of \$5,023.00 is invested in long-term deposits. Moved by Bernie Lemay, seconded by Ernie Pawluski, *that the financial statement be approved as circulated.* CARRIED.

### **8. Appointment of Auditor**

Moved by Bernie Lemay, seconded by Joan Harrison, *that the appointment of Brian Jordan as auditor for the period ending April 30, 2013, be approved.* CARRIED.

**9. Second Call for Nominations**

Irl asked for nominations from the floor for the second time.

**10. Bylaw Revisions**

Moved by Sherry Robbins, seconded by Joan Harrison, *that the membership approved the bylaw revisions as presented in order to conform with Corporate Registry requirements for a non-profit society.* CARRIED.

**11. Election of ERTA Executive**

Irl Miller called for nominations from the floor a third time before declaring the following slate of nominees elected by acclamation: President—Vi Oko, Vice-President—Sherry Robbins, Secretaries (2)—Shelley Bouska and Carol Loewen, Treasurer—Mike Mort, Membership Co-ordinator—Cliff Otto (effective the end of November 2012), Members at Large—Joan Harrison, Fred Laux, Eva Nolan, Mary Paranych, Ray Roy and Gilles Verret.

**12. Appreciation of Retiring Executive Members**

Vi Oko extended a special thank you to retiring executive members—Lorraine Caldwell, Ed Friss, Dorothy Keeler, Bernie Lemay and Maurine Maslen, for their dedicated service to the branch.

**13. Adjournment**

The meeting was adjourned at 1:25 p.m.