

ERTA ANNUAL GENERAL MEETING MINUTES

The 2015 ERTA Annual General Meeting was held on Wednesday, June 10 in the St. Michael Room of the Chateau Louis Conference Centre.

1. Call to Order

Joan Harrison, Edmonton Retired Teachers' Association (ERTA) President, called the meeting to order at 12:50 p.m.

2. Approval of Agenda

Moved by Sheila MacKay, seconded by Margaret LeGrow, that the agenda be adopted as received. CARRIED.

3. Approval of Minutes of the 2014 Annual General Meeting

Moved by Ray Roy, seconded by Pat Semeniuk, that the minutes of the 2014 Annual General Meeting be approved as printed in the June 2015 newsletter. CARRIED.

4. First Call for Nomination

Sherry Robbins, Nominating Committee Chair, presented the slate of nominees as the names of the candidates were handed out to the membership in attendance. She called for nominations from the floor.

5. President's Report

6. Joan Harrison gave a detailed account Of ERTA activities during the past year. Four luncheons were held, four newsletters were published, two brunches at the Faculty Club were scheduled, two outings to the Mayfield Dinner Theatre were planned and a tour of the Ukrainian Cultural Heritage

Village was arranged. A technology workshop was organized in the fall along with two wellness workshops in the spring. Two life memberships and two ARTA Volunteer Awards were granted. The association contributed \$500 to the University of Alberta Endowment Award and \$500 for the Second Wind Conference. Board members staffed a display table and provided information to active teachers about the Alberta Retired Teachers' Association and ERTA at the Greater Edmonton Teachers' Convention. The development of an ERTA orientation handbook is underway.

7. Membership Report

Cliff Otto reported that, as of June 9, ERTA membership totalled 383, which included eight honorary life, fifteen life and fifteen complimentary memberships. One hundred fifty members receive their newsletters via Canada Post and 223 by email. Thirty of the 127 memberships due to expire at the end of June have already been renewed.

8. Second Call for Nominations

Sherry Robbins read the slate of nominees again before asking for nominations from the floor a second time. None were received.

9. Treasurer's Report

Mike Mort distributed copies of the audited financial statement for the year ending April 30, 2015. Revenue for the year was \$18,816.13 while disbursements totalled \$17,816.63, leaving a yearend balance of \$999.50.

Current monetary assets equal \$23,721.44. The association has a total liability of \$6,258.00 in prepaid membership fees with one membership extending to 2021. He thanked Sharon Schnell for her assistance this year.

Moved by Mike Mort, seconded by Sherry Robbins, that the audited financial statement be accepted as presented. CARRIED

10. Appointment of Auditor

Moved by Mike Mort, seconded by Sherry Robbins. that Brian Jordan be appointed auditor for the 2015–2016 fiscal year. CARRIED.

11. Election of ERTA Board of Directors

Sherry called for nominations from the floor a third time. Since no nominations were forth-coming, the following slate of nominees were declared elected by acclamation:

President—Joan Harrison,
Vice President —Eva Nolan,
Secretaries (2)—Carol Loewen and Vi Oko,
Treasurer—Mike Mort,
Membership Coordinator —Cliff Otto,
Directors—Veronica Hellweg, Nadine Lung, Sheila MacKay, Ingrid Neitsch, Beth Robinson, Ray Roy, Shirley Strembitsky and Carol Williamson.

12. Appreciation of Retiring Board Members

Joan Harrison thanked Fred Laux, Daphne Price and Esther Oaks for their service to the organization and welcomed Nadine Lung to the Board of Directors.

13. Adjournment

The meeting was adjourned at 1:14 p.m.