

ERTA ANNUAL GENERAL MEETING MINUTES 2013-14

The 2013 ERTA Annual General Meeting was held on Wednesday, June 5 at the Chateau Louis Conference Centre.

1. Call to Order

Vi Oko, Edmonton Retired Teachers' Association (ERTA) President, called the meeting to order at 1:05 p.m. Vi stated that this was the first Annual General Meeting of the Association since its incorporation as a society on August 15, 2012.

2. Approval of Agenda

Moved by Ray Roy, seconded by Mike Mort, that the agenda be accepted as circulated.

CARRIED.

3. Approval of Minutes of the 2012 Annual General Meeting

Moved by Irl Miller, seconded by Ray Roy, that the minutes of the 2012 Annual General Meeting be approved as printed in the June 2013 newsletter.

CARRIED.

4. First Call for Nominations

Joan Harrison, Nominating Committee Chair, presented the proposed slate of nominees. Further nominations from the floor were requested.

5. President's Report

Vi Oko briefly reported on association activities for the past year. ERTA held four general meetings and one special meeting of the Board of Directors, published and distributed four newsletters, hosted four luncheons and had four guest speakers. The membership also enjoyed musical entertainment at the Christmas luncheon, gathered for brunch at the Faculty Club in November and April, attended theatrical presentations at the Mayfield Dinner Theatre in October and May, toured the Art Gallery of Alberta in April and has a tour of the St. Albert Botanic Park scheduled for June 20, 2013. Plans are in place for the Alberta Retired Teachers' Association 50th Anniversary Gala Luncheon and the Second Wind Conference in September. ERTA members also made a valuable contribution to the provincial association by serving on the Alberta Retired Teachers Charitable Foundation, Communications/Technology, Governance, Membership/Marketing and Wellness committees.

6. Membership Report

Cliff Otto, ERTA Membership Co-ordinator, provided some membership statistics. Currently, the organization has 363 members, 191 of which receive their newsletters electronically and 172 who ERTA Summer Newsletter June 2014 have them delivered by Canada Post. The association has eleven life members, six honorary life members and five new retirees who received a complimentary membership for the past year. A number of memberships are up for renewal. Cliff thanked the members of the Telephone Committee who contacted the entire membership prior to each luncheon and Joan Harrison for co-ordinating the work of these volunteers.

7. Second Call for Nominations

Joan read the names of the nominees again, then asked for further nominations from the floor once more.

8. Treasurer's Report

Mike Mort, ERTA Treasurer, presented the audited financial report for the last year. Revenue totalled \$16,170.60 while expenses amounted to \$16,271.27, resulting in a deficit of \$100.67 for the fiscal year ending April 30, 2013. Current equity of \$24,926.37, an increase of \$414.33 in association funds over the previous year, includes \$6,348.00 in prepaid membership fees. Mike thanked all of those individuals who helped him with the transition into his new designation. Moved by Esther Oaks, seconded by Fred Laux, that the financial report be accepted as presented.

CARRIED.

9. Appointment of Auditor

Moved by Sherry Robbins, seconded by Joan Harrison, that Brian Jordan be appointed auditor for the 2013–2014 fiscal year ending April 30, 2014.

CARRIED.

10. Election of ERTA Board of Directors

Joan repeated the list of nominees a third time. Since there were no nominations from the floor, the following slate of nominees was declared elected by acclamation:

President—Sherry Robbins, Vice-President

(TBA), Secretaries (2)—Carol Loewen and TBA, Treasurer—Mike Mort, Membership

Co-ordinator—Cliff Otto, Directors—Joan Harrison, Veronica Hellweg, Fred Laux, Sheila MacKay, Ingrid Neitsch, Esther Oaks, Daphne Price, Ray Roy, Beth Robinson and Shirley Strembitsky.

11. Appreciation of Retiring Board Members

Shelley Bouska, Eva Nolan and Gilles Verret were thanked for their work on the Board of Directors. Vi Oko also expressed her appreciation of those members who are continuing to serve the association and welcomed the newly elected members to the Board.

12. Adjournment

The meeting was adjourned at 1:32 p.m.