

**MINUTES OF THE ANNUAL GENERAL MEETING  
CABOTO CLUB AT 10:30 A.M.**

**APRIL 28, 2015**

1. President Judy Bowden called the meeting to order at 10:35 A.M. and welcomed all attending.  
Judy introduced our special guest, David Kendall, RTO/ERO Executive Member. Dave outlined the history of teacher pensions and briefly addressed some current issues facing RTO/ERO.
2. **Motion – “That the agenda be approved.” – moved by Gord Miall; seconded by Glenna Hemphill. Carried**
3. **Minutes from the last meeting** – April 24, 2014.  
**Motion – “That the Minutes of the 2014 AGM be approved.” - moved by Adrienne Fasullo: seconded by Marg Clarke. Carried**
4. **Business Arising from the Minutes** - None
5. **Presentation of Reports**  
Executive and Committee reports were published in the Spring 2015 Newsletter. Any additional information and/or comments are listed below.

**Executive Reports:**

**President: - Judy Bowden**

Please refer to Judy’s report in the Spring 2015 Newsletter.  
Judy thanked the Executive for their support and service over the last year.

**Past President – Gord Miall**

The Spring Golf Tournament has been scheduled for June 15 at Rochester Place.

**President-Elect – Jim Sparrow**

Please refer to Jim’s report in the Spring 2015 Newsletter.  
Jim thanked Judy for her leadership during the past year..

**Vice-President – Margaret Clarke**

Please refer to Marg’s report in the Spring 2015 Newsletter.

**Treasurer – Leo Couture**

Please refer to the report and Financial Statement in the Spring 2015 Newsletter  
Leo reviewed the Financial Statements and the proposed budget and indicated that the proposed 2015 Budget was approved by the Executive at its January Meeting .

**Motion – “That the Consolidated Financial Statement for 2014 be approved.” – moved by Helen Biales; seconded by John McLaughlin. Carried**

**Motion – “That the 2015 Budget be approved.” - moved by Norm Renaud; seconded by Adrienne Fasullo. Carried.**

**Committee Reports:**

**Archivist – Emy Mc Bride**

-No Report

**Communications**

**Newsletter Editor – John McLaughlin**

Gord and Maggie Miall will take over collation and mailing of the Newsletter.

**Web Master – Ann Cotter**

Ann reminded everyone to inform RTO/ERO Provincial of any changes in email addresses..  
Members wishing to receive the Newsletter on-line should email their information to Paul Barber, Data Manager.

**Data Manager – Paul Barber**

No Report

**Goodwill – Mary Mason, Glenna Hemphill and Val Luscott**

Please refer to the reports in the Spring 2015 Newsletter.

If any members become aware of anyone who could use a “cheering up” please inform any member of the Goodwill Committee.

**Health and Insurance – Bill Bowden**

Please refer to the report in the Spring 2015 Newsletter for Bill’s report for the HSIC, Travel Committee, and Breakfast Club.

Bill also announced the winners of the District 7 Bursaries. Alyssa Purcell and Krista Malott will be presented with their \$500 bursary at the luncheon today.

**Member Services and Recruitment – Marilyn Laframboise/Roger LeBlanc**

The RPW on Saturday, March 28 had 36 registrants and received extremely positive feedback..

**Membership Records – Glenna Hemphill**

Glenna reminded members to please inform RTO/ERO Provincial Office of any change in personal information.

**Pension – Gord Miall**

Gord reported that our pension plan’s rate of return for 2014 was 11.8%, generating a surplus of \$6.8 billion.

There is a satisfaction rate of 92% with the OTPP. Currently there are 1.4 teachers working for every 1.0 pensioner.

**Political Advocacy – Norm Renaud**

Please refer to the report in the Spring 2015 Newsletter. Norm highlighted two local issues - the Site Selection Committee for the new mega-hospital has narrowed the list to five locations and the future of the Leamington Hospital OB unit will probably be announced this week.

**Social –Toni Michalczuk/Adrienne Fasullo**

Adrienne outlined the duties of the Social Committee and indicated she was resigning from the committee to pursue other interests. Please consider assisting District 7 on this Committee.

**Travel Rep – Bill Bowden**

Please refer to the report in the Spring 2015 Newsletter.

A Las Vegas trip, Detroit River Cruise, and June Stratford trip are all being offered.

**Provincial Reps:**

**Constitution Committee - George Merrett**

George thanked the District for the opportunity to serve on the Provincial Constitution Committee.

The Constitution Committee assists with the Spring and Fall Senate by acting as Parliamentarians and as the Resolutions Committee. Additionally the committee provides advice to Districts regarding the District’s Constitution.

**6. Elections – Gord Miall**

The Executive for District 7 consists of the Past-President, the President, the President-Elect, the Vice-President, the Treasurer and the Secretary. The positions open to election at the Annual General Meeting, are the Vice-President, the Treasurer and the Secretary.

a) The Nominating Committee presented the name of Norm Renaud for the position of Vice-President. Nominations were opened from the floor (3x - then nominations were declared closed). There having been no other nominations, Norm Renaud was acclaimed to the position of Vice-President.

b) The Nominating Committee presented the name of Leo Couture for the position of Treasurer. Nominations were opened from the floor (3x - then nominations were declared closed). There having been no other nominations, Leo Couture was acclaimed to the position of Treasurer.

c) The Nominating committee presented the name of George Merrett for the position of Secretary. Nominations were opened from the floor (3x - then nominations were declared closed). There having been no other nominations, George Merrett was acclaimed to the position of Secretary.

The 2015 -2016 District 7 Executive is as follows:

Past- President – Judy Bowden  
President – Jim Sparrow  
President Elect – Margaret Clarke  
Vice-President – Norm Renaud  
Secretary – George Merrett  
Treasurer – Leo Couture

**7. Special Presentation**

Incoming President Jim presented Judy with her President’s Pin and a special gift in appreciation for her two years of outstanding leadership.

**8. New Business**

Constitutional Changes – Jim Sparrow, Chair, Constitution Committee

Please refer to the report in the Spring 2015 Newsletter

Jim indicated that the proposed changes were either current practice or proposed practice by Provincial RTO/ERO.

**Motion – “That the presented changes to the District 7 Constitution be approved .” - moved by Jim Sparrow; seconded by George Merrett. Carried**

**Meeting adjourned at 11:15 A.M.**

**Minutes submitted by:**

**George Merrett, Secretary, RTO/ERO – District 7**