

St. Lawrence Retirees Association Annual General Meeting Minutes
October 20, 2021

- 1) Welcome and Opening Remarks from President, Nancy Sudak
Nancy extended a warm welcome to those in attendance and thanked the executive for their support and work on behalf of the Association
Nancy acknowledged that we did not hold an AGM in 2020 due to the Covid pandemic
Nancy also spoke about the vacant Secretary position on the Executive
- 2) Adoption of Agenda
Nancy made a motion to accept the agenda as presented
Moved by Pennie Carr-Harris; seconded by Nathalie Sorensen
Motion carried
- 3) Approval of Minutes of last (2019) AGM
Nancy made a motion to accept the minutes of the 2019 AGM
Moved by Margaret Smith; seconded by Barbara Carr
Motion carried
- 4) Membership/Treasurer's Report, Thelma Mott
Thelma reported 2020-21 Treasurer's Report (full Report posted separately)
As activities so limited due to the pandemic:
Revenue - \$780.00
Expenses - \$442.00
Balance - \$338.00 Accumulated balance: \$5,838.75
Thelma reported 2020-21 Membership Report
As of April 30, 2021 – 103 life memberships - 24 annual memberships
Note: there have been additional members since 30/04/21
Thelma made a motion to accept the Treasurer's Report
And the Membership Report, as presented
Moved by Nancy Sudak; seconded by Janet Reid
Motion carried
- 5) Student Bursary Report, Nancy Sudak
Nancy reported that we have created an annual SLC Retirees Association Student Bursary for \$500.00 that will be awarded through the College's bursary process.
The Criteria for selection was determined by our Association. A 'thank you' letter from the Awards Office has been received.
- 6) Retirees Webinar Update, Pennie Carr-Harris
Pennie reported that the College was facilitating the development of a webinar that will make college employees aware of the Association before they retire, as contacting after they retire can be difficult. The pandemic has slowed down production but hopefully it will be completed by the new year.

Pennie advised that it will be on the College's intranet site and the Association's website when it's completed.

7) Social Convenor's Report, Dick Tindal

Dick reported, in his usual amusing manner, what the Executive has been up to over the pandemic period, meeting at the golf course, the Best Western, producing the R4 (Dick himself) and a couple of website 'contests' – "what are you up to?" and "Do you Remember?"

Dick made an impassioned appeal to members to make greater use of the website for communication purposes.

8) Selection of Charitable Organization for Support in 2021-2022, Nancy Sudak

Nancy informed the group that three charities had been nominated for \$100.00: Lionhearts, Street Mission, and St Vincent de Paul

Nancy conducted a vote, by ballot, and St. Vincent de Paul was the successful charity.

9) Election of Executive Officers – Bill Kirby (acting as the nominating committee)

Bill acknowledged the impact of Covid on our AGM timing and the need to be flexible with our normal rules and requirements. He stated that there are three vacant executive positions – President, Vice-President & Secretary – Treasurer, Thelma Mott remains in the position. Bill gave a brief outline of the expectations of the Secretary position as the Association has been without an incumbent for some time.

Bill called for volunteers or nominations for the position of:

President – Pennie Carr-Harris was nominated & acclaimed

Vice President – Nancy Sudak was nominated & acclaimed

Secretary - Janet Reid was nominated & acclaimed

10) Other Business, Nancy and Pennie

Nancy was presented with a plant in appreciation of her leadership over her term as President

Nancy informed the Association members gathered that the Executive has created the C. Richard Tindal Award of Merit to recognize retirees' dedication to the development and success of SLC and exceptional support to the SLC Retirees Association

Nancy presented the C. Richard Tindal Award of Merit to the inaugural recipient, C. Richard Tindal himself. Susan Tindal and son, Scott, were in attendance.

It is fair to say, Dick was lost for words!

11) Adjournment

Pennie moved to adjourn the 2021 AGM

Pennie welcomed & introduced our lunch guest, Kathy O'Brien, Sr. V.P Strategy, Communication & Advancement. Kathy is the Association's primary contact with the College and continues to be very supportive of our Association.

A lovely lunch was enjoyed by all in attendance.