

**District 30 Northumberland RTO/ERO**  
**Executive Meeting**  
**April 12, 2012**

Attending: Jane McCaig, Fay Farmer, Charlotte Majic, Philip Palmer, Morris Tait, David Staples, Anne Tryon, John Christie, Dave Randall, Allan Kirby, Bob Moorcroft and Don Colby.

1. Secretary Report: Philip moved, seconded by Jane, that the minutes from the January meeting be accepted as printed on-line. Carried.
2. Treasurer Report: Dave R. reported that as of Dec. 31 our Balance was \$3, 958. 66.

January Ex. Meeting Expenses	\$399.00
Good Will	\$ 266.01
Domain Registry	\$ 79.10
Total Expenses =	\$744.11

New Balance = \$ 3, 214. 55

Bank Interest = \$ 2.25

Adjusted Balance = \$ 3,216.80

Feb. 17 Annual Grant of \$ 11, 987.00

Balance as of April 12 = \$ 15, 203.80

3. Constitution: Philip reported that the Provincial Constitution Committee reviewed our revised constitution and a few suggestions were made for us to consider. Our District Committee examined each of the suggested revisions and adjusted our constitution accordingly. Moved by Don, seconded by Anne, that RTO/ERO District 30's Constitution be amended as noted below. Carried.

Article 2 – District Executive

2.06 To send a minimum of one District Observer to Senate at district expense. If only one person is sent, it would, preferably, be the Second Vice President.

Finally, twenty copies will be professionally printed; the executive will have it on their computer; it will also be posted on our website.

4. Archives: Fay reported that the final decision will be made at the

next exec. meeting regarding the reprinting of “Schools of Northumberland”.

5. Pension: Morris reported on changes to OAS and CCP. He suggested we see the Apple Press for updates on the OTPP – it is sound.
6. Service to Others: Charlotte reported that she has submitted our application supporting Marie Dressler House. Philip suggested we put an “ad” in the next edition of the Apple Press.
7. Social: Anne said she would contact our regular table decorators for our spring dinner.
8. Travel: Faye noted that Merit Travel will be at our Spring Dinner.
9. Political Advocacy: Jane’s report is attached.
10. Communications: Don informed us that the Apple Press is heading to the printer.
11. Senate: John, Charlotte and Philip will attend Spring Senate; Charlotte plans to attend Pre-Senate in Gravenhurst.
12. Charitable Foundation: Our local contributions are minimal as are other districts across the province. Charlotte and John are going to prepare a short hand-out to be put on the tables at the Spring Dinner.
13. Retirement Workshop: Charlotte and Anne are looking into organizing a workshop, but it is difficult to get the other organizations (OMERS, CUPE) to realize that RTO accepts their members in our health plans.
14. The Hell With the Bell: Dave R. reported it is all organized.
15. Spring Dinner (Prizes): Fay is going to get three bookstore gift cards. As well, there will be three free dinner draws.

16. Retirement Tribute for Barbara Moorcroft: John is to get an application for the Provincial Distinguished Member Award. Bob will complete it; John will send it to Toronto. Dave R. will arrange for an RTO Recognition pin. Bob is going to make arrangement for theatre tickets, dinner and a night at the Marriott; our district will re-imburse him.

Our next meeting will be a Pot Luck dinner on June 14 at John's home.

John made a motion to adjourn, seconded by Anne. Carried.

These minutes were prepared by David Staples, secretary of Northumberland District **30 RTO/ERO**.