

**RTO/ERO District 30 Northumberland  
Fall AGM Meeting/Luncheon  
October 16, 2012**

President John Christie opened the meeting with words of welcome; Sharon Staples led the group in the singing of O Canada.

1. Secretary David Staples made a motion, seconded by Philip Palmer, that the minutes be accepted as posted online on our District 30 website. Carried.
2. Treasurer Dave Randall made a motion, seconded by Mary Bird, that his financial report be accepted as shown below. Carried.

Balance, October 16, 2012	\$9 023. 82
---------------------------	-------------

Upcoming Expenses:

- Fall Luncheon	\$2 000.00
- Senate Observer	\$ 600.00
TOTAL	\$2 600.00

Anticipated Bank Balance	\$6 423. 82
--------------------------	-------------

3. Final Reports by Present Executive:

- a) Membership/Recruitment - Anne Tryon reported that our numbers remain constant around 700 members. She welcomed Lorne Milnes and Bonnie Brown to our meeting; she also thanked Donna Reid for preparing the table centre pieces.
- b) Pension/Retirement - Morris Tait reported that the average teaching career is 26 years, the average retirement salary is \$45 000 and the average length of retirement is 30 years.
- c) Newsletter/Website - Don Colby noted that we now have two types of newsletters: one, the ten page print edition and two, the longer, more detailed on-line edition. He again urged members to provide email addresses; Don continues to look for a member to take over the website administration.
- d) Travel/Social - Faye encouraged members to check in the Renaissance booklet for travel ideas from Merit; as well, she recommended AMA

Travel cont'd:

for river cruises.

- e) **Political Advocacy** - Jane noted that her main report was in the recent Apple Press newsletter. She updated the members on proposed changes to Cobourg Park (by an American consultant): move the antique band shell, close the trailer park, build new roadways etc. She urged members to let the Cobourg council know their feelings on this proposal.
- f) **Project Service to Others** - Charlotte Majic informed us that this year's \$1000.00 went to the Marie Dressler Vintage Film Festival to be held at the Capitol Theatre later this month. All films to be shown are Oscar winners.
- g) **Health Insurance** - No report as Bob Moorcroft was unable to attend. He has a full report in the recent issue of the Apple Press.

#### 4. New Business:

- a) **Slate of Officers Facilitated by Jane McCaig** -

<b>Past President</b>	<b>John Christie</b>
<b>President</b>	<b>Charlotte Majic</b>
<b>1st Vice President</b>	<b>Philip Palmer</b>
<b>2nd Vice President</b>	<b>Heather Griffen</b>
<b>Secretary</b>	<b>David Staples</b>
<b>Treasurer</b>	<b>Dave Randall</b>
<b>Political Advocacy</b>	<b>Jane McCaig</b>
<b>Pension/Retirement</b>	<b>Morris Tait</b>
<b>Health Insurance</b>	<b>Bob Moorcroft</b>
<b>Recruitment</b>	<b>Anne Tryon</b>
<b>Travel</b>	<b>Faye Farmer</b>
<b>Social</b>	
<b>Archives</b>	<b>Mary Bird/Patricia Murphy</b>
<b>Newsletter/Website</b>	<b>Don Colby</b>
<b>Member at Large</b>	<b>Allan Kirby</b>

Jane McCaig moved, seconded by Joe Mc Mullen, that the members accept this Slate of Officers for 2012-2013. Carried.

Past President John Christie handed off the gavel to incoming President Charlotte Majic.

**5. New President Charlotte Majic -**

She thanked outgoing president John and made a presentation to him; also, she made a presentation to Don Colby for serving three years on the

**Provincial**

**Communications Committee. Next, Charlotte congratulated Morris Tait for his recent appointment to the Provincial Pension Committee, for a second term. She thanked Connie Poole for her efforts in maintaining Archives. Charlotte noted that EA's, Custodians, Professors, Clerical Board Office employees etc. are to be encouraged to join RTO as Associate Members. Finally, she urged members to contribute to the RTO Charitable Foundation, to fund a Chair of Geriatrics at the University of Toronto.**

**6. Fall Senate -**

**Senator 1 Charlotte Majic**

**Senator 2 Philip Palmer**

**Observer John Christie**

**7. Spring Meeting -**

**May 22, 2013 @ Cobourg Lion's Centre**

Jane made a motion to adjourn the business, seconded by Don. Carried.

**8. Entertainment -**

**Morris introduced our guest, Rev. Doctor Kevin Fast, the "strong man".**

**Kevin talked to us and showed us video clips of his feats, many of which are Guinness Records: pulling two trucks (260 000 lb.) live on Regis and Kelly in 2008, pulling a plane 5m at Trenton Air Force Base in 2009, appearing live on Chinese TV lifting people using his back only in 2011. Kevin enjoys lifting for local charities in Cobourg, like Habitat for Humanity. In the future, he plans to pull a train in the Cobourg area. In summary, Kevin says "Use the gifts you have to help others". Morris also thanked Kevin for sharing his feats of strength with us.**

**9. An excellent meal catered again by the Lion's Centre concluded the meeting.**

- 4-

**Continued:**

**Draw prizes included five "Chapters" \$30.00 gift cards and 5 complimentary dinners for the Spring meeting.**

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