

UNIVERSITY OF GUELPH RETIREE ASSOCIATION

2020 ANNUAL GENERAL MEETING

Thursday September 24, 2020

10 a.m. - Zoom Meeting





2020 UGRA Annual General Meeting

Zoom Meeting Ground Rules

- Show of hands used during voting as guests are muted
- Only those voting [against the motion](#) will raise hands
- Questions will be taken using the Zoom Chat feature



AGM Agenda

1. Welcome and Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of 13 June 2019 Annual General Meeting
4. Business Arising from the Minutes
5. Reports from the Executive Committee
 - a. President's Remarks – Vikki Tremblay
 - b. Treasurer's Report and 2020-21 Budget as presented – Glenn White
 - c. UGRA Scholarship
 - d. Pensions – Doug Badger
 - e. United Way - Julie Hutchins
 - f. UGRA Adventures and Events - Vikki Tremblay
 - g. Nominations Report – Vikki Tremblay
 - h. Questions & Comments
6. 2020 – 2021 President's Remarks – Janet MacInnes
7. Other Business
8. Motion to Adjourn



Approval of the 2020 UGRA AGM Agenda

Motion: To approve the agenda as presented

Moved: Vikki Tremblay

Seconded: _____



Approval of the minutes of the 13 June 2019 UGRA AGM

Minutes posted on the UGRA website www.ugra.ca under
Annual General meeting

Motion: To approve the minutes of the 13 June 2019 AGM
as circulated

Moved: Vikki Tremblay

Seconded: _____



**Business arising
from the minutes
will be covered in
the reports from
the executive
committee.....**





President's Highlights

- Updated and upgraded information on UGRA website
- Increased communications with members via E-blasts
- Improving database to reach more UGRA members
- Helped members to e.g., access online journals and Sunlife benefits
- Collaborated with Alumni Affairs & Development and the President's Office re: benefits for members and improved communications
- Had great attendance at the 2019 Fall Forum
- Spring forum cancelled due to the COVID-19 Pandemic



Thank you

- The 2019-2020 UGRA Directors for your service
- The 2019-2020 Directors who agreed to stand for the 2020-2021 Executive
- Alumni Affairs & Development for your support
- The President's Office for your support
- ***YOU – most of all, our contributing members***

Treasurer's Report – Glenn White



University of Guelph Retirees Association UGRA 2019/2020 Operating Statement & 2020/21 BUDGET

		2019 / 2020 Period		2020 / 2021
		Budget	Actuals	Budget
Revenue	Member Contributions	7,500	7,152	8,500
	Interest	100	128	100
	Ad Revenue	1,000	1,100	1,000
	Extraordinary Proceeds: May 2019 CURAC Conference	N/A	4,673	n/a
	Total Revenue	8,600	13,053	9,600
Expenditures				
	Newsletters	5,500	4,966	5,100
	Website	500	500	1,000
	Board Meetings	125	121	120
	CURAC Membership	190	189	190
	CURAC 2019 Conference	1,200	n/a	1,200
	UGRA Scholarship: " <i>Special 1 Time</i> "	0	1,000	n/a
	Office Supplies, & Operating	265	284	310
	AGM	500	346	500
	Fall Forum	600	549	n/a
	Spring Forum	600	n/a	600
	Total Expenses	9,480	7,955	9,020
	Surplus / (Deficit)	(\$880)	\$5,098	\$580

Submitted by Glenn White, UGRA Treasurer



Treasurer's Report –March 31, 2020 Year End September 24, 2020 UGRA AGM via Zoom

The UGRA reported a **\$ 5,098 Surplus** for the March 31, 2020 Year-end. While normal operations basically broke even, the May 2019 CURAC National Conference was a great success; both program wise and financially.

The CURAC conference, held at the U of Guelph and organized by the UGRA Conference committee generated net proceeds of **\$ 4,673**. (Note that the normal Conference Surplus is split 50/50 with the organizing university and national body).

To ensure a more robust and compliant UGRA website, we engaged CCS to provide support for the website. The expense line for this item is \$1,000 for 20/21.

The **UGRA Net Assets totaled \$16,282** at March 31, 2020. This consists of \$8,053 in cash and \$8,228 in GIC's all held at Meridian Credit Union.

A professional accountant reviewed the UGRA Financial results. Per Larry Shuh's August 4, 2020 review letter, *"Based on the statements as presented including the conference net results shared with the UGRA, the Association is in a good financial position with total cash reserves of \$ 16,282 as of March 31, 2020"* – **Larry Shuh, CGA, CPA**

UGRA Scholarship Results: The last report we have from the university was for **April 30, 2019** with a closing balance of **\$57,944**. The April 2020 university report is to be released in October. **During 2019/2020** the UGRA contributed **\$1,200** to the Scholarship Fund to further enhance the financial position of the fund.

Glenn White, CMA, CPA



Approval of the 2020 UGRA Treasurer's Report

Motion: To approve the Treasurer's Report and Budget for 2020-2021 as presented.

Moved: Glenn White

Seconded: _____



Pensions Doug Badger





United Way Report Julie Hutchins – UGRA

Campus Co-Chairs

Jill Ferguson

Dan Gillis



UGRA ADVENTURES

Due to the COVID-19 Pandemic our adventures were few and far between but the one adventure we had was a spectacular one.

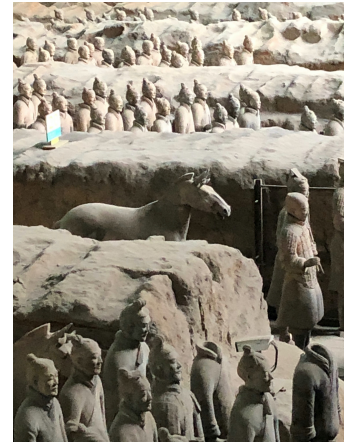
In October 27 UGRA members and their families took a 17-day guided tour of China, from Shanghai to Beijing travelling by planes boats, buses and, magnetic and bullet trains.

We saw so many beautiful sights including these highlights:

- Shanghai Museum and the Giant Buddha.
- On the Yangtze River cruise we visited the Three Gorges Dam, the Ghost City of Fengdu and sailing through the three gorges.
- We visited the Panda Research Station at Chengdu and the Terra Cotta Warriors near Xian.
- The Great Wall of China was incredible
- Our final stops in Beijing were Tiananmen Square and the Forbidden City.

I am so grateful that we were able to take this trip before the Pandemic stopped travel completely. Hopefully in a year or two we will be able to travel again.

Vikki





UGRA ELECTIONS FOR 2020 – 2021

Nominations Chair – Roz Stevenson



- The UGRA has TWELVE directors who are elected for terms of two years
- A person may serve for THREE terms of 2 years, then they must take a one-year "sabbatical"



Board members who are continuing (for a second year of their two-year term)

Cathy Ralston
Frances Sharom
Vikki Tremblay
Sue Wi-Afedzi
Julie Hutchins
Janet MacInnes



2019-2020 Board members who are retiring

Kent Percival

Roz Stevenson

Glenn White

Doug Badger

Charlotte McCallum



Board member running for an additional two-year term:

Dana Paramskas

Candidates running for first year of a two-year term:

Pat Shewen

Peter Krell

Toni Pellizzari



NOMINATIONS FROM THE FLOOR???

Vote – Sue Wi-Afedzi



OFFICERS FOR 2020 – 20

President	Janet MacInnes
Vice-President	(President Elect)
Secretary	Julie Hutchins
Treasurer	Cathy Ralston
Past-President	Vikki Tremblay



Transfer of the Cowbell to the 2020-2021 President

Janet MacInnes



President's Remarks

- Thanks to:
 - Our members!
 - Departing members of the UGRA Board:
Doug Badger, **Charlotte** McCallum, **Kent** Percival,
Roz Stevenson, and **Glenn** White
 - Our incoming members of the board
 - Our university contacts



President's Remarks Cont.'d

- Hopes for 2020-2021
 - Improve communications and data management at all levels
 - Work with the university to improve “benefits”
 - Update our governance structure
 - Have exciting/fun/educational activities despite COVID
- “Ask” to the membership
 - Take advantage of our website (ugra@uoguelph.ca)
 - Read our emails and newsletters
 - Send us suggestions and feedback
 - Attend our events (Fall Forum Zoom on Nov. 12th)
 - Be a contributing member!



Questions and Comments



Other Business?



Meeting Adjourned

Be well, be safe, be grateful!



SOCIAL TIME