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

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

Submitted by Glenn White, UGRA Treasurer
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 Bhudda.
• 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!