



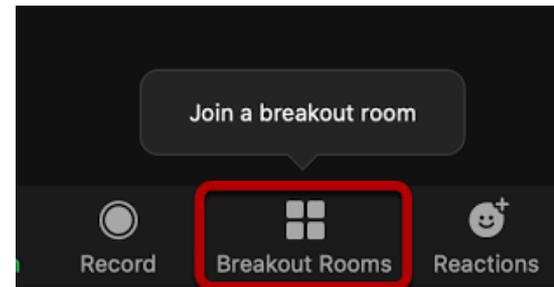
UNIVERSITY OF GUELPH RETIREE ASSOCIATION

2021 ANNUAL GENERAL MEETING

Zoom Meeting

10:00 a.m. Thursday, June 17, 2021

You can enter the three breakout rooms using the breakout room icon on your tool bar.



WELCOME TO THE UNIVERSITY OF GUELPH RETIREES ASSOCIATION 2021 ANNUAL GENERAL MEETING

- Keynote speaker from 10:00 to ~10:35
 - UGRA Business Meeting ~10:40





UGRA 2020-2021 Operating Statement

Receipts	2020-2021	
	Budget	Actuals
Member Contributions	\$8,500	\$6,133
Interest	100	127
Ad Revenue	1,000	800
Total Receipts	\$9,600	\$7,060
Expenditures		
Newsletters	\$5,100	\$4,977
Website	1,000	750
Board Meetings	120	0
CURAC Membership	190	300
CURAC Conference Attendance	1,200	0
Office Supplies and Operating	50	502
AGM	500	0
Fall Forum	0	0
Spring Forum	600	0
Total Expenses	\$9,020	\$6,528
Surplus/(Deficit)	\$580	\$531



Keynote Speaker: **Dr. Lysa Porth**

**Shaping a Post-Covid
Business School**



The Business meeting will start in 5 minutes.

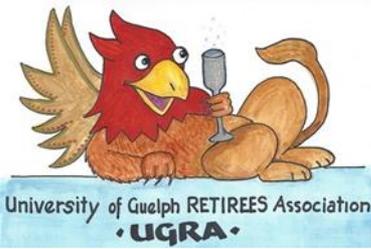




2021 UGRA Annual General Meeting

Zoom Meeting Ground Rules

- Questions will be taken throughout using the Zoom Chat feature
- Votes will be done by anonymous poll



2021 AGM Agenda

(on Website and Spring Newsletter)

1. Welcome and Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the September 24, 2020 AGM
4. Business Arising from the Minutes
5. Reports:
 - President's report (J. MacInnes)
 - Governance report, changes to the bylaws (P. Krell)
 - UGRA Scholarship (P. Krell)
 - Treasurer's report and nomination of the auditor (C. Ralston)
 - Pension and benefits update (D. Badger)
 - United Way (Daniel Gillis, 2020 co-chair)
 - UGRA Adventures (V. Tremblay)
6. Election of the 2021-2022 Executive Committee (V. Tremblay)
7. Questions and Comments from Members
8. New President's Remarks (P. Krell)
9. Other Business
10. Adjournment



Approval of the 2021 UGRA AGM Agenda

Motion: To approve the agenda as presented.

Moved: Jan MacInnes

Seconded:





Approval of the Minutes of the September 24, 2020 UGRA AGM

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

Motion: To approve the minutes of the September 24,
2020 AGM as circulated.

Moved: Jan MacInnes

Seconded:





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



President's Report (Jan MacInnes)

- Belated AGM, Fall Forum, and Spring Forum by Zoom
- Stayed in touch by email and 3 newsletters (balance?)
- Continuing to update and improve the UGRA website
- Through connections with CURAC, etc. bringing more links to other courses and resources
- Fewer member "issues" in 2020-2021 but.....
- No travels or face-to-face events; planning is underway for 2021-2022 (your input is always wanted)
- Exciting new group of directors



University of Guelph RETIREES Association
•UGRA•

My thanks to.....

- The 2020-2021 UGRA directors
- Special thanks to Julie Hutchins, Toni Pellizzari, Frances Sharom who are leaving the executive
- The 2020-2021 directors and nominees who agreed to stand for the 2021-2022 executive
- Alumni Affairs and Development for their support
- Human Resources (especially Margaret McLeod)
- ***Our members and especially our contributing members***



Governance Report (Peter Krell)

ARTICLE VII: FEES AND FINANCES, SECTION 4 - Current Version:

The treasurer shall present a financial statement at the Annual General Meeting. The fiscal year shall be from April 1 to March 31 of the succeeding year.

Motion: To change Article VII, Section 4 of the constitution from "The fiscal year shall be from April 1 to March 31 of the succeeding year" to "*The fiscal year will be the **calendar year January 1 to December 31.***"

Rationale for Change:

Calendar dates aligns with the dates for UGRA membership renewals. Less taxing for the Treasurer in preparing the financial statements.

Moved: Peter Krell

Seconded:





The University of Guelph Retirees Association Scholarship

“Established in 2007 to acknowledge in-course student achievement. The student having the highest cumulative average will be selected and in the event of a tie, the student with the highest average in the last two semesters of full-time studies will be chosen. Apply by May 15th to Student Financial Services with a letter indicating name of and relationship to a retiree of the University of Guelph. Recipients cannot hold this scholarship and another scholarship greater than **\$2,500** at the same time.

Students with a minimum cumulative average of 75% registered in a degree program who are related to a retiree of the University of Guelph as child, grand child or great grand child who have not held the scholarship before.”

<https://www.uoguelph.ca/registrar/studentfinance/apps/awards?id=10569>



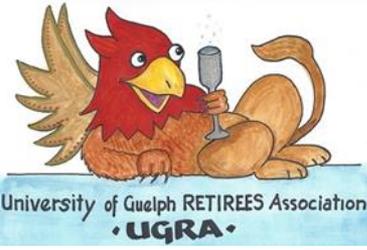
UGRA Scholarship Endowment Financial Report (year ended April 30, 2020)

• Opening Balance May 1, 2019:	\$57,944
• New Contributions During the Year:	4,073
• Investment Results for the Year:	-5,291
• <u>Disbursements:</u>	<u>-1,500</u>
• Closing Balance April 30, 2020:	\$55,226

Note: Report for 2020/2021 year will be available November 2021.

Funds can maintain a scholarship value of \$1,500/year

BUT??



Treasurer's Report and Nomination of the Reviewer (Cathy Ralston)



UGRA 2020-2021 Operating Statement

	2020-2021	
Receipts	Budget	Actuals
Member Contributions	\$8,500	\$6,133
Interest	100	127
Ad Revenue	1,000	800
Total Receipts	\$9,600	\$7,060
Expenditures		
Newsletters	\$5,100	\$4,977
Website	1,000	750
Board Meetings	120	0
CURAC Membership	190	300
CURAC Conference Attendance	1,200	0
Office Supplies and Operating	50	502
AGM	500	0
Fall Forum	0	0
Spring Forum	600	0
Total Expenses	\$9,020	\$6,528
Surplus/(Deficit)	\$580	\$531



Reviewer's Comments on the Treasurer's Report 2020-2021

- The UGRA reported a **surplus of \$531** for the year ended March 31, 2021
- **Revenues from contributing members has declined** every year since 2016-2017.
- Assets were **\$16,888** on March 31, 2021; \$8,436 cash and \$8,451 GIC's all held at Meridian Credit Union.

A professional accountant reviewed the UGRA Financial results. Per Larry Shuh's June 13, 2021 review letter. *"The statements and the detailed reconciliations, bank statements and supporting documents are in agreement and support the final results as presented.*

Based on the statements as presented including the conference net results shared with UGRA, the Association is in a good financial position with total cash revenues of \$16,888 as of March 2021. This reserve would carry the equivalent of 2.5 years of the 2020/2021 expenses (\$6,528)." – Larry Shuh, CGA, CPA (Retired)



Approval of the 2020-2021 UGRA Treasurer's Report

Motion: To approve the treasurer's report for the fiscal year 2020-2021 as presented.

Moved: Cathy Ralston

Seconded:





UGRA 2020-2021 Operating Statement and 2021-2022 Budget (12 months April to March)

	2020-2021		2021-2022
Receipts	Budget	Actuals	Budget
Member Contributions	\$8,500	\$6,133	\$6,500
Interest	100	127	100
Ad Revenue	1,000	800	1,000
Total Receipts	\$9,600	\$7,060	\$7,600
Expenditures			
Newsletters	\$5,100	\$4,977	\$5,100
Website	1,000	750	1,000
Board Meetings	120	0	120
CURAC Membership	190	300	300
CURAC Conference Attendance	1,200	0	0
Office Supplies and Operating	50	502	595
AGM	500	0	0
Fall Forum	0	0	500
Spring Forum	600	0	0
Total Expenses	\$9,020	\$6,528	\$7,615
Surplus/(Deficit)	\$580	\$531	(\$15)



UGRA 2020-2021 Operating Statement and **2021 9-Month Budget (April to December)**

Receipts	2020-2021 Budget	Actuals	2021 Budget
Member Contributions	\$8,500	\$6,133	\$4,900
Interest	100	127	100
Ad Revenue	1,000	800	750
Total Receipts	\$9,600	\$7,060	\$5,750
Expenditures			
Newsletters	\$5,100	\$4,977	\$3,500
Website	1,000	750	1,000
Board Meetings	120	0	120
CURAC Membership	190	300	0
CURAC Conference Attendance	1,200	0	0
Office Supplies and Operating	50	502	550
AGM	500	0	0
Fall Forum	0	0	500
Spring Forum	600	0	0
Total Expenses	\$9,020	\$6,528	\$5,670
Surplus/(Deficit)	\$580	\$531	\$80



Approval of the 2021-2022 UGRA Budget

Motion: To approve the budget for 2021-2022 as presented.

Moved: Cathy Ralston

Seconded:





Approval of the 2021 UGRA Budget

Motion: To approve the budget for 2021 as presented.

Moved: Cathy Ralston

Seconded:





Motion to Appoint the Financial Reviewer for 2021-2022

Motion: To permit the board to appoint a reviewer of the financial records of 2021-2022 fiscal year.

Moved: Cathy Ralston

Seconded:





Motion to Appoint the Financial Reviewer for 2021

Motion: To permit the board to appoint a reviewer of the financial records of the 2021 fiscal year.

Moved: Cathy Ralston

Seconded:





Pensions (Doug Badger)





United Way Report

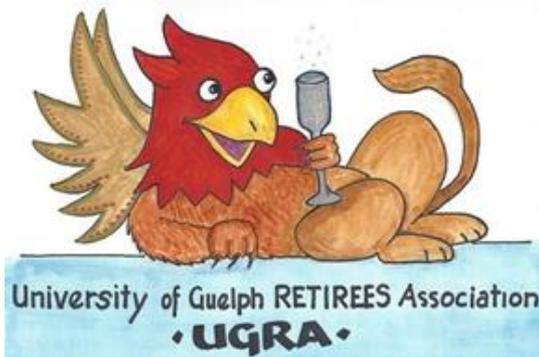
Daniel Gillis (2020 University of Guelph Co-chair)



UGRA ADVENTURES (Vikki Tremblay)



- 2020-2021 has been a year of not traveling due to the global pandemic. But we have not been idle with our Adventures plans. In the recent Spring Newsletter I reported that we have a new travel survey to find out where you, our members wish to travel to for our 2022 members trip.
- Please go to the following link and fill out the survey so we can ensure that we have everyone's suggestions. The survey can be found with this link: <https://www.surveymonkey.com/r/26VM8T2>
- With our population in Ontario almost 70% vaccinated with the first dose, it won't be long before we are able to safely travel again. The travel industry is ramping up and people are anxious to travel again. We can see that people are already booking for 2022. So, please get vaccinated so we can all travel safely again.



UGRA ELECTIONS FOR 2021 – 2023

Nominations Chair – Vikki Tremblay



- 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"



2020-2021 Board Members Who Are Retiring

Julie Hutchins
Toni Pellizzari
Frances Sharom



Board Members Who Are Continuing

(for a second year of their first two-year term)

Peter Krell
Pat Shewen



Candidates Running for Their Second or Third 2-year Term:

Jan MacInnes (2)

Cathy Ralston (2)

Vikki Tremblay (3)

Sue Wi-Afedzi (3)



Candidates Running for Their First 2-year Term:

Valerie Allen

Gerrit Bos

Alan Filewod

Tracey Jandrisits

Grant Maxie

Larry Shuh



NOMINATIONS FROM THE FLOOR???



Valerie Allen
Gerrit Bos
Alan Filewod
Tracey Jandrisits
Jan MacInnes
Grant Maxie
Cathy Ralston
Vikki Tremblay
Larry Shuh
Sue Wi-Afedzi

Motion: To approve the above slate of directors for 2021-2022.

Moved: Vikki Tremblay

Seconded:





OFFICERS FOR 2021-2022

President: **Peter Krell**

Vice-President: **(to be determined)**

Secretary: **Pat Shewen**

Treasurer: **Cathy Ralston**

Past-President: **Jan MacInnes**



Questions and Comments



Transfer of the Virtual Cowbell to the 2021-2022 President

Peter Krell



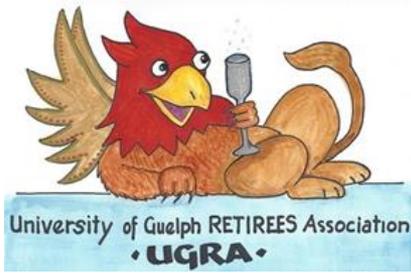
City of Guelph RETIREES Ass
UGRA

Incoming President's Remarks





Other Business?



Meeting Adjourned

**Be well, be safe, be
grateful!**



SOCIAL TIME