

# RTO EXECUTIVE MEETING DISTRICT 31

April 3, 2006

ATTENDANCE: Marina Howlett  
Mike Curtis  
Isabel Muir  
Brenda McGinnis  
Anne Smith  
Audrey Lowe  
Don Dewar  
Stephen O'Connell  
Bob Paul  
Terry Sullivan  
Mary McNabb  
John Ritchie

Absent: Lynn Morrison, Carol Christie, Pauline Brown

The meeting was called to order at 9:00 a.m.

Minutes: Mary McNabb moved to accept the minutes, seconded by Anne Smith.

Reports:

Treasurer: Isabelle Muir moved to accept the report. Seconded by Terry Sullivan.

Constitution: Bob Paul discussed revisions that had been made to the Constitution.

Suggestions: Archives committee is suggested.

Recreation committee is suggested.

Take out "Units" part

Separate roles of executive members

Make language consistent

Policies need to be spoken to in the constitution

Notice of Motion: To accept the report of the Constitution with revisions as printed. The Constitution will be presented at the May 10, 2006 General Meeting and the ratification to be completed at the Annual Meeting on October 4, 2006.

Moved by: Bob Paul Seconded by: Stephen O'Connell. Carried.

Awards: Bob Paul spoke about the possibility of posthumous awards that could be presented for a life long contribution. He mentioned Mike McKinley specifically. It was suggested that an appropriate award be selected.

Membership:

Mike Curtis suggests that there be only one Workshop that would include all the "bottom line" items that members want to know. Committee to present the workshop: Mike Curtis, Stephen O'Connell, Brenda McGinnis and others to be named.

Health: There will be a seminar on June 19, 2006. Please forward and questions or concerns to Geri Brombal.

Newsletter: The Newsletter is to go out at the end of the week. Some people did not get the last newsletter- Printing and distribution glitch.

Goodwill: 25 cards have been sent out since Christmas. The group met in April to update the "over 80's" list and to brainstorm for yet more ways to provide goodwill to members.

**Political Action:**

There is a binder from Provincial. Brenda will write an article for the newsletter. The upcoming municipal election, water, private school funding and health care may be some of the topics addressed.

**Pension:** Marina to attend the Annual Meeting in April. Fee increase is expected.

**President's Report:**

Raffle tickets for RTO were circulated at the meeting and will be available to those who are interested in purchasing them.

Spring Senate: May 16<sup>th</sup> and 17<sup>th</sup> -Stephen O'Connell, Marina Howlett, Anne Smith and Terry Sullivan to attend.

Fall Senate: October 17<sup>th</sup> and 18<sup>th</sup>.

Arrangements for Spring Meeting, May 10th were discussed.

Presentation of the Constitution

Service to Others Presentation

Entertainment- RCMP Group

Next meeting: May 10, 2006