



EXECUTIVE MEETING
Tuesday, Oct. 3, 2017 at 10:00 a.m.
Chartwell Residence, Etobicoke

MINUTES

Present: Sheila Tait, Claudia Mang, Karl Sprogis, Janet Thacker, Mary Jean Ricci, Pamela Guy, Marilyn Jones, Sharon Kular, Janis McCaskill, Anne McIlroy, Bill McIlroy, Judy Paton, Adele Pick, Rose Ramundi, Linda Rodegard

Regrets: Maryanne Chard, Lynn Farquharson, Joel Nasimok, Art Witham

1. WELCOME - C. Mang

Welcome to all executive and several members of the Chartwell Residence who attended as visitors.

2. APPROVAL OF THE AGENDA:

Motion #1: Moved by J. Thacker and seconded by S. Kular that the agenda for the Executive Meeting of Oct.3, 2017 be accepted as amended. CARRIED

3. MINUTES OF THE EXECUTIVE MEETING of Sept.12, 2017:

Motion #2: Moved by B. McIlroy and seconded by J. Paton that the minutes of the Executive Meeting of Sept. 12, 2017 be accepted as amended. CARRIED

4. BUSINESS ARISING:

- i. **50th Anniversary - C. Mang**
The committee members will meet in November to determine criteria for awarding 2 plaques in recognition of outstanding service to D22. Plaques are provided by provincial. An e-bulletin will be sent to request submissions for this award. An email notice was received to advertise a 50th Anniversary Blue Danube River Cruise in June.
- ii. **Welcome Breakfast - C. Mang**
Thanks to all who will be contributing, especially J. Paton and A.Pick for their efforts. Total attending is confirmed at 72.
- iii. **November Luncheon - J. Paton**
Executive are reminded they may invite a guest. Tasks are as follows:
 - Registration- L.Farquharson, A. McIlroy, L.Rodegard, J. Thacker
 - Greeters- P.Guy, B.McIlroy

- Golf cart shuttle-J. Nasimok
- Prayer/reflection- S.Tait
- Entertainment Introduction- J. Paton
- Entertainment Thank you and presentation- P. Guy
- Display tables-A. McIlroy will contact Venngo , C.Mang contacting Merit Travel

5. CORRESPONDENCE- C. Mang

Resolutions passed at RTO/ERO provincial:

- Enter into a partnership with Choosing Wisely Canada, similar to existing ones with McMaster Optimal Aging Portal and Elder Abuse Ontario.
- Approve its annual contract with the Courtyard Marriott for 2018.
- Past Provincial Presidents and Past Executive Directors be invited to the October 2017 and May 2018 Senates for 2 nights.
- The 2018 budget as drafted be presented at the Fall 2017 Senate for approval.
- Develop a formalized procedure for recruiting and training RPW presenters.
- The report Project-Service to Others regarding the 2017 project applications be presented to Senate for approval.

Correspondence has been received regarding information of those running for Provincial office.

6. TORONTO DISTRICTS - C.Mang

Plans for the 50th anniversary include a cruise and golf tournament. M.E. Lawless gave a report on the RPW. All districts held welcome breakfasts. A discussion was held about the upcoming changes in governance and the senators' workshop.

7. TREASURER'S REPORT- R. Ramundi

The current balance is \$37 964.09 as of Oct. 3, 2017.

8. PRESIDENT'S REPORT- K. Sprogis/C.Mang

This October's Senate meeting will be one of great importance for the future of RTO. Resolutions will be brought before Senators and if passed significant changes will come into being. The resolutions will deal with the following:

- Application will be made to the Federal Government to come under the Canada Not-For-Profit Corporations Act. It is believed that this will be formalized by about mid-February 2018.
- In October there will be elections for 6 Provincial Executives.
- Sometime in February/March the 6 Executive will become Directors of RTO until the May Senate/Annual Meeting. The President becomes the Chair of the Board of Directors; the First Vice-President will become Vice-Chair.
- In May 2018, 9 Directors will be individually elected to staggered terms; 3 for 3 years, 3 for 2 years, 3 for 1 year. Thereafter candidates will run for a 3 year term (unless a vacancy is being filled). The Chair and Vice-Chair will be elected by the Board. Directors will serve only 2 terms (if re-elected), therefore a maximum of 6 years. The Chair and Vice- Chair may serve an additional 2 years for a total of 8 for

continuity and maintaining the experience factor. Two other directors to meet specific needs and competencies may be appointed or elected by the Senate the following May. Once a Director has served 2 terms, he/she must step aside for 11 months before seeking election again.

- A Nominating Committee will be established to create a list of suggested candidates for election to the Board of Directors. Following an established procedure, others may put their names forward for election
- The Board of Directors duties will be to:
 - manage the affairs of RTO
 - approve the audited Financial Statements (Senate accepts)
 - appoint the Executive Director
 - establish the annual budget
 - oversee the management of funds
 - establish a professional review system
 - establish a risk management framework
- The Board cannot change the fundamental operations of RTO. Senate does this.
- Senate is responsible for: the strategic plan; annual fees; calculations of grants to Districts; election of members to the nominating committee; appointment of auditors; consideration of corporate governance matters.
- There will be 5 Standing Committees: Audit; Benefits; Governance; Human Resources; Nominating.
- There will be 5 Advisory Committees: Communications; Member Services; Pensions and Retirement; Political Advocacy; Project Service to Others.

9. COMMITTEE REPORTS:

a. Travel- P.Guy

Guys & Dolls event will be Oct.25th. New trips will be decided on in December.

b. Recreation- S.Tait

Upcoming iPad/iPhone seminar Oct.23rd is oversubscribed. More sessions are planned for May and June.

Possible topics for spring seminars which are being explored are Chiropody Society, avoiding fraud, awareness of financial and legal issues.

c. Awards- S. Kular.

C. Mang proposed that Arts Etobicoke be considered as an applicant for the \$4000 provincial STO grant.

d. Communication/Website- No report.

e. Constitution- J.Thacker

Some adjustment may be required following the October elections.

f. Goodwill- S. Tait

Have a Java had 9 members attend in September. Upcoming dates: October 19th, November 16th, and December 21st.

g. Health/Insurance- A. McIlroy

Research and costings for potential 2018 plan changes will be decided at the end of September. There is a Health and Wellness pilot project with Sun Life as content is confirmed. A review of Allianz procedures for claims will take place.

h. Members/Telephone- No report.

i. Newsletter- B. McIlroy

Newsletters have not been mailed. Various items needed to format and publish have been explored and costs presented to executive.

Motion #4: Moved by A. Pick and seconded by P.Guy that B. McIlroy purchase a computer and peripherals necessary for newsletter publication with a cost not to exceed \$3000.

CARRIED

j. Pensions/Retirement Concerns-J. McCaskill

k. Political Advocacy- No report.

l. Recruitment/Membership-A. Pick

As of Oct.3rd District 22 has 2273 full and 273 associate members totaling 2546.

m. Retirement Planning Workshops-S.Tait

The next workshop date is Nov. 25th at the Weston Golf & Country Club.

10. FOUNDATION REPORT- J.Thacker

Most current information will be shared when Y. Bronstein speaks at the Welcome Breakfast.

OTHER BUSINESS - None

ADJOURNMENT: With no further business, the meeting was adjourned at 11:45 a.m.

NEXT EXECUTIVE MEETING: Tuesday, Nov. 7th, 10:00 a.m. Chartwell Residence.