



**Meeting of the Board of Representatives
Tuesday, May 18, 2010**

MINUTES

Present: Joe Van Steinburg, President
Mark Atkinson, Vice-President
Stacey, Shoemaker, Secretary
Laura Munding, Group C Representative
Jason Rake, Group B Representative
Todd Springer, Group C Representative
Kevin Noble, Group D Representative
Michele Helps, Group C Representative
Sunny Dai, Group D Representative
Ron Coghill, Group B Representative

Regrets: Cathy Chester, Past President
Phil Hicks, Past President
Kelly Nuckowski, Group A Representative
Janet Ward, Group E Representative

1. Standing Items

- a) Approval of minutes as presented.
- b) Recognition - \$50.00 donation to London Health Science Cancer Program in care of Linda Radford's husband who passed away, card for Kelly Nuckowski - mother-in-law passed away
- c) Mutual Concerns - Nothing to report.
- d) Labour Turnover - Nothing to report
- e) Todd Springer presented the financial statement for April.

2. New Business

- a) AGM - Sue Minns will be our guest speaker. She will speak at the beginning of the meeting. It was decided to use Thames SS will be providing the catering at a cost of \$13.50 per person. Stacey will send out notification to retirees. We will need to elect a Treasurer, Secretary, Group A representative and a person to sit on

the Health and Safety Committee. It was decided to purchase five \$20.00 gift certificates and ten \$10.00 gift certificates. Sign in begins at 4:30 and food will be served at 5:00 pm and once we are eating Sue will speak.

- c) Night at the Races - was a success.
- d) East Park - Jason to contact East Park regarding options and the dates of June 19 or 26.

NEXT MEETING DATE
Tuesday, June 15 @ 4:15 pm