

**RTO/ERO TORONTO DISTRICT SIXTEEN ANNUAL GENERAL MEETING
DRAFT MINUTES ~ May 5, 2009, OLD MILL, Toronto**

1. CALL TO ORDER: 9:50am

President **Valerie Mah** chaired the meeting of about 75 members. It was pointed out that this was the 41st year of the formation of the Retired Teachers of Ontario (formerly Superannuated Teachers of Ontario) and the 36th year of RTO/ERO Toronto. Around the room were pictures provided by **Val Fiedler** representing Toronto District activities from 1992 to 2005 and pictures from the 2009 Financial Wellness Series. Guests **Bill Sparks** (President of Scarborough/East York), **Silvio Sauro** (President of Etobicoke), **Lori MacDonald Blundon** (Senior Consultant with Johnson Inc.), **David Lomow** (from Nesbitt Burns, Financial Wellness seminar presenter), **Lori Copeland** (Merit Travel), **Tony Sawinski** (RTO/ERO Retirement and Pensions Officer), **Katherine Tittle** (RTO/ERO Scholarship recipient) were acknowledged.

It was announced that, at the Luncheon **Chuck Carr, Paul Rowney** and **Shirley Young** would be recognized for their service on the RTO/ERO Executive

2. The 'In Memoriam', led by Bill Tajer remembered those members having passed away.

3. The RTO/ERO President **Brian Kenny** brought greetings from the provincial organization.

4. Opportunity for discussion of, and amendment to, the minutes of the Annual General Meeting of 2008 was made and the following motion resulted:

Motion: (Bratton/Makhija) that the Minutes of the Annual General Meeting of May 6, 2008 be approved as corrected. **Approved**

5. Treasurer **Bob Putnam** presented the Auditor's Report (in the 2009 File of Reports).

Motion: (Putnam/Fiedler) that the Auditor's Report be received. **Approved**

Motion: (Putnam/Bustamante) that the Treasurer's Report for 2008 be approved. **Approved**

Motion: (Putnam/Bratton) that Paul Caron be appointed auditor for 2009. **Approved**

The Treasurer then presented the proposed budget for 2009 (in the 2009 File of Reports).

Motion: (Putnam/Parliament) that the budget for RTO/ERO Toronto for 2009 be approved. **Approved**

6. Vice-President **Dave Shanoff** introduced the guest speaker, **Jim Leech** (CEO of the Ontario Teachers' Pension Plan). Mr. Leech reviewed the current status of the OTPP and welcomed questions from attendees.

John Bratton thanked Mr. Leech for his presentation.

7. The President introduced the members of the 2008/09 Executive. 

- 8. No changes to the RTO/ERO Toronto 16 Constitution were introduced.
- 9. Past President **John Bratton** presided over the election of officers and introduced the slate of candidates for the 2009/10 executive.

POSITION	Recommendation
President ~	David Shanoff
Past President ~	Valerie Mah
First Vice-President ~	Vacant
Second Vice-President ~	Vacant
Treasurer ~	Bob Putnam
Secretary ~	Nanette Zettler
Archives ~	Rosalina Bustamante
Communications ~	Bill Menagh
Goodwill ~	Sue Booker
Health Services and Insurance ~	Bill Tajer
Mailing Chair ~	Marjorie Blake
Membership ~	Bob Neal
Political Action ~	Pat Carson
Program ~	Kay Jeffery
Retirement/Pension Concerns ~	Shashi Makhija
Social/Recreation ~	Carmelita Salazar
Travel Chair ~	Linda Grieve
Members-at-Large (up to 5) ~	John Bratton
	Roy Harvey
	Tom Lyons
	Mary El Milosh
	Helen Milton

There being no additional nominations for any position, the slate of candidates was acclaimed.

Motion: (Carson/Caster) That the slate of candidates for the RTO/ERO Toronto District 16 2009/10 Executive be approved. **Approved**

- 10. There being no new business, the meeting adjourned at 11:20 followed by the Spring Luncheon.