

- x To provide an alternative option to Pacific Blue Cross for EHB, travel insurance and dental coverage for UVRA members.
- x Elder Academy Offer programs and activities specifically designed for 55+ retirees. Beverly Timmons has been working to bring this idea to fruition. A draft proposal has been prepared. Good momentum was established with Valerie Kuehne, VP External Relations, who has now left that position. Grant Hughes, the Director of Community Relations, has

t

Winona presented her report and said it had been a very rewarding experience. She will be stepping down as Events Committee Chair.

^ d Z Z Z }

-Jones) ~ t X W μ P Z I

t

Cled Thomas, who will be taking over from George Smith, presented the report. Jim Pearce suggested that people who have been annual members for at least 5 years get a 50% discount on a life membership.

^ d Z Z Z }

X _ ~ X d Z } u

t

Mel said that the Board is looking for a new editor for the newsletter. Mel will continue in the meantime and requested articles for the July 2013 edition.

t

`] v }

v } v ^ Z } v [^ d Z Z Z }

Z o (X À] Z v I X _ ~ X d] u u } v

t

Isobel presented the United Way Report.

^ d Z Z Z }

X _ ~ / X ` } v I

t

Isobel thanked the departing Board members and the new Board members. She asked for nominations from the floor for a new Nominating Committee Chair but agreed to stay on if necessary. She was accepted by acclamation. The Committee is also seeking an Editor for the Newsletter.

The new executive for 2013/2013 will be:

6.

t

David Docherty read the report on behalf of David Turkington who sent his regrets. He thanked him for a great job. This year was an outstanding success with a record 700 people in attendance. The Masterminds Lecture Series is co-hosted by the UVRA and the Centre on Aging. Geri Van Gyn has agreed to take over from David Turkington next year.

^ d Z Z Z } D.Docherty/B.Timmo(x)_ ~

- x Kathy Harris reported on the results of the member survey that was sent out with the membership renewal forms this year. The goal of the survey was to give members an opportunity to express their views and ideas to the Board. The completed surveys were given to the Events Committee and the Membership Committee for their review. A hard-copy of the results is available for members to see in the UVRA office, and all attendees at the AGM have been given a copy. The cost for preparing and sending out the survey, including postage-paid return envelopes, was over \$700.
- x Victor Neufeldt mentioned that on-campus parking permits are now available to all UVic retirees, not just UVRA members.
- x Peter Liddell said that negotiations with UVic to make reduced-fare bus passes available for UVRA members were unsuccessful.
- x Work is still underway by Victor Neufeldt on his history of the UVRA. The text is complete but design and production is still necessary.

David Docherty thanked the members of the Board for their service. He especially thanked Peter Zingeler and Mel Klassen for their work on the newsletter, which has been well received. A copy is sent to every unit on campus and there has been a very positive response. He also gave a special thanks to Kathy Harris for her great ideas and contributions which were above & beyond her duties as Treasurer. He welcomed Linda Metters as Secretary and Rashna Charania as Treasurer.

tWalter Muir moved to adjourn the meeting at 12:00 p.m.