

## Minutes of the TARA AGM – November 28, 2013

### Attendees:

Roy Moore  
Pam Gurd  
Dave Gurd  
Nicole Bienvenu  
Rene Van Den Elzen  
Richard Lee  
George Mackenzie  
Mike Craddock  
Corrie Kost  
Doug Smith  
Brian Evans

Leena Leppanen  
Mike Gallop  
Ewart Blackmore  
Hans Mertes  
Lyle Robertson  
Richard Johnson  
Karl Erdman  
Martin Salomon  
Peter Jackson  
Rich Helmer

*AGM was preceded by an introduction by Jim Hanlon and a talk by Tim Meyer regarding the 5 Year Plan, and the Director Search.*

Meeting called to order at 5:08pm Approval of Agenda.

- 1 Approval of Agenda  
Motion to approve the Agenda for the Nov 28, 2013 AGM was made by Richard Johnson and seconded by Karl Erdman
- 2 Approval of Minutes  
Motion to approve the minutes of the Nov 22, 2012 AGM was made by Dave Gurd and seconded by Brian Evans. Approved (after correction to ARIEL – was spelled ARIAL and name change of Brian Evans as it was missing an s) - by the members present.
3. TARA Benefits Reminder;  
Members were reminded of the benefits to being a TARA member, including the UBC Library card, TRIUMF House accommodation and Alumni Email. Copies of the benefits page were distributed and are appended to these minutes.
4. Questions regarding Retirees Medical & Dental package.  
Shirley Tang spoke to the members to provide an update on the rate changes for the EHB and Dental plans. The EHB rates are decreasing and the Dental is increasing by 48%. Shirley can be contacted if there are any questions.  
[stang@triumf.ca](mailto:stang@triumf.ca)  
604-222-7360
5. Election of TARA Executive Committee Members.  
There were no members present that were interested in joining the TARA Executive committee.

The Executive Committee for 2014 will be as follows:

Jean-Michel Poutissou - Member-at-Large (Acting President)  
Roy Moore - Member-at-Large (Membership Secretary)  
Corrie Kost – Member-at-Large (Web Manager)  
Harvey Quan - Member-at-Large (General Secretary)  
Dana Glasson – TRIUMF Management (Liaison/Secretary)  
Tim Meyer/Jim Hanlon - TRIUMF Management Representative

If any TARA member is still interested in being on the Executive for 2014 they should contact any of the above.

6. Other Business.  
No new business was discussed
7. Adjourned at 5:20pm.

## TARA Member Benefits

1. Library Cards are available to TARA members. Request a letter from Dana Giasson or HR. TARA members can take the letter to the Koerner Library to receive a card. If you were a retired BAE appointed employee you can likely get a designated Library Faculty card.
2. TRIUMF retirees are eligible for membership with the Group Blue Cross Medical/Dental plan
3. All retirees receive an alumni email address (eg. [John.doe@alumni.triumf.ca](mailto:John.doe@alumni.triumf.ca)). Emails sent there are forwarded to the retiree's own email address.
4. All TARA members are eligible to stand as a members of the TARA Executive
5. TRIUMF will offer free parking for TARA members for an event being held at TRIUMF. A day pass will be given at reception for these events. For TARA members that are at TRIUMF on a regular basis a pass will be provided free of charge. This will be given out as requested
6. Photocopy machines at TRIUMF may be used by TARA members for minimal copying requirements. It is not the intention that the machines be used for large jobs.
7. TRIUMF will act as host for the TARA web site and TARA membership database. Password access to HR newsletters will also be provided.
8. Regular invitations to TRIUMF social events such as retirement parties, opening and commemorative ceremonies, annual events, curling, golf, fun-run, etc.
9. TRIUMF will act as host for TARA meetings organized by the TARA Executive Committee.
10. Participation (where possible) in discount programs through TRIUMF at places like Costco, Atlands, Lee Valley, Thrifty Car Rental, etc..
11. Access to TRIUMF House at the TRIUMF internal rental rates for TARA members and their families (when rooms are not required for TRIUMF business).