



TRIUMF ALUMNI AND RETIREES ASSOCIATION

TARA AGM Minutes Nov 3rd 2011

Attendees:

Karl Erdman
Jess Brewer
Doug Smith
Brian Evans
Mike Craddock
Roger Poirier
Krish Thiruchittampalam
Gerd Ratzburg
Erich Vogt
Joop Burgerjon
Lorraine King
Jaroslav Welz
George Mackenzie
Corrie Kost
Peter Jackson
Harvey Quan

Roy Moore
Gerardo Dutto
Rene Poutissou
Jean-Michel Poutissou
Dave Axen
Gordon Ball

The meeting was called to order at 5:15pm

1. Approval of Minutes

The minutes of the Dec 16/2010 AGM were approved by the 24 members present.

2. Other Business

3. Changes to Constitution – election of members

Roy Moore moved to change the election process so the Executive may appoint members to the committee in the case where there is a shortfall of members volunteering. The motion was: “Whereas TARA currently allows for seven (7) members on the executive, and at the AGM fewer than seven members may be interested in joining the executive, be it resolved that after the AGM,

the executive may by majority vote, appoint additional members to the executive committee, to make up for any shortfall during their one year term.”

Erich Vogt seconded. Carried.

4. Emails

It has been agreed that all retirees from TRIUMF will receive an alumni email address, eg. John.doe@alumni.triumf.ca. These emails will be forwarded to the retiree’s own email address. It is incumbent on the member to ensure that TRIUMF is informed of any changes to their own (real) email address.

5. Library cards

Any TARA member wishing to have a UBC library card can request a letter from Dana Giasson, or TRIUMF HR. This letter can then be taken to the Koerner Library to receive a library card.

6. Medical Dental

There have been issues with Green Shield, and the broker. The level of service has decreased. They are not interested in a small group such as TARA to cover. TRIUMF has sent it to market and has received 4 quotes – Manulife and Sunlife have come out on top.

Manulife would offer coverage if the group were tied to TRIUMF and premiums would be guaranteed for 3 years. The Sunlife coverage would be the one currently tied to UBC retirees.

The current Green Shield coverage will continue until the end of March, 2012.

More information for Retirees is available on the human resources web page (requires login) at:
<http://www.triumf.ca/human-resources/retirees>

7. Election of new members.

Current members have agreed to continue on. There was no interest by any general member to join the executive as a member at large. The committee will appoint a new member in accordance with the above revised constitution.

Roy Moore - Member-at-Large (Acting President)
Corrie Kost - Web Manager and General Secretary
Harvey Quan - Member-at-Large
Dana Glasson - Membership Secretary
Peter Jackson - Member-at-Large
Peter Biglowe - Member-at-Large
Tim Meyer - TRIUMF Management Representative

The meeting was adjourned at approx. 5:40pm by Jess Brewer, seconded by Erich Vogt.

