

Humberside Collegiate Alumni Association (HCAA)

Minutes of the Fourth Annual General Meeting Saturday, November 3, 2012

Location: On The Level Lounge, 1661 Bloor St (at Indian Road)

Attendees: Graeme Dymond '02 (**Chair**), Karen Maguire '82, '88-present (**Vice-Chair**), Bob Walton '75-'05 (**Secretary**), Janet Keele '66-'04, Thom Norris '52, Bob Savaryn '75 (**Acting Treasurer**), Howard Stanfield '69-'03, Jacquie Raidl '87

Regrets: Jim Drass '84, Donna Rasiuk Tichonchuk '75 (**External Affairs**)

Absent: Doug Wighton '71, Kit Fairgrieve '00, Kevin Burke '01, Tamara Dhue '04

Quorum, Call to Order, Welcome, Announcements, Review of Agenda, Acceptance of Minutes.

Graeme called the meeting to order at 4:40 pm. The minutes of the last meeting and last year's AGM were distributed and discussed.

Reunion Updates:

The Class of 1987's reunion was discussed at the last meeting of September 26, 2012.

The Class of 2002's reunion took place on Friday, October 12, Graeme reported, with approximately 90 people in attendance. The event took place in the fourth floor party room of the Brazen Head pub in the Liberty Village area. A former Humbersider, Ryan Cooper, is the manager. Enough money was raised to purchase a seat for the Lismer Hall Seat Sale initiative, on behalf of the Class of 2002. Graeme remarked on the positive effect that reunions can have and that it is the job of the HCAA to help facilitate them.

Howard recommended that former classes of Humberside, especially those that are celebrating their 10th, 25th, 30th etc. (that would be those of 2003, 1988, 1983 this year) be encouraged to hold reunions. Janet volunteered to ask Jim for a list of the students that are HCAA members from those years and will approach appropriate alumni. Howard volunteered to help her. Names came up of alumni that might coordinate reunions for their year.

Newsletter:

Jacquie was again congratulated on the work she had done producing the Fall Newsletter. Graeme reminded us that we are all reporters for the newsletters, especially for ex-Humbersiders who are in the news. A discussion occurred re other possible articles e.g. community events, French Immersion at HCI and other changes at the school. Jackie will approach current HCI staff members to write articles as well. Karen will write an article for the next newsletter on the recently retired Inese Mezulis. Karen reported that the email blast that Jim sent out to our members asking for stories about Humbersiders who were involved in World War I, received 10 replies, including one published in the Vancouver Sun. It was suggested that they be reprinted in the newsletter. Janet recommended that Jim thank all those that submitted articles. Karen reminded us that the HCAA is looking for speakers for the Honours Assembly at Humberside.

Archives:

Karen reported that Matthew Skinner was the new Staff Sponsor for the yearbook. The question came up as to whether the 2013 edition would be available in digital form came up. Karen will ask for the contact info of the yearbook company and whether there are digital copies of previous yearbooks from the editor, past sponsor and present staff sponsor. Graeme reported that he had scanned the yearbook from his year (2002) and the Centennial yearbook and wanted to put them on the website. It was felt that since the yearbooks were not copyrighted, that the yearbook companies do not own the content.

Treasurer:

Bob Savaryn was officially acclaimed as Treasurer. He reported that he would have a financial statement for next meeting after he was able to arrange a meeting of him, Karen and Graeme at our bank to officially change signatures.

Other Business:

The celebration honouring the 125th anniversary of the founding of Humberside, that will occur in 2017, was discussed. The need for 20-30 committee heads, year reps, coordinators of 10 year groups etc. was discussed. Janet, the chair of this enterprise, said that she intended to work on this and would have a one-page report for next spring. The projected date in 2017 is the weekend after Thanksgiving and that there would be a pub night Friday night, an open house Saturday with room displays and merchandise for sale, a concert Saturday night, a possible sit-down dinner and a brunch on Sunday. Howard recommended that we have events beforehand to raise awareness and funds. A suggestion was to use the party room at Great Lakes Brewery, partially owned by former Humbersider, Peter Bulut.

Next Meeting:

The next meeting was slated for Thursday, January 24, 2013 at 7 pm at On The Level..

Bob Walton, Secretary