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| **Monday June 8, 2020**  **10:30 A.M. – 12:00 P.M.**  **Zoom TeleMeeting**  Centennial College Progress Campus | **Mission Statement**  The Purpose / Mission of the Centennial College Retirees’ Association:   * The Centennial College Retirees’ Association is an organization whose purpose is to promote the interest of Centennial College retirees. It provides members with fellowship, pertinent information and response to their concerns.   It acts to:   * Promote continuing contact and dialogue among retired members of the Centennial College community through: * Social and recreational events      * Formal communication such as through the CCRA website, newsletters, and mailings * Advocate for Centennial College retirees * Liaise with retire groups such as other community college retirees’ associations and the Ontario Colleges Retirees’ Association (OCRA) * Promote the interests of Centennial College and its programs within the community * Maintain a formal relationship with the College at the Presidential level to ensure the continuity and independence of   CCRA   * Perform an active role where appropriate, with respect to wider social issues within the community |
| 1. Welcome & Introductions 2. Review & Acceptance of CCRA June 8 2020 Agenda 3. Review & Acceptance of Minutes from March 9, 2020 4. Business Arising    1. 2020 AGM Postponement & Spring Lunch Cancellation Actions Completed    2. New Membership Package    3. Directors and Officers Liability Insurance Due Date    4. Sustainability Project: Intro to Vegetable Gardening- M. Gauthier 5. Directors Reports    1. E. Bull –Treasurer, President    2. P. Brown– Membership    3. P. Lee– Events    4. L. Bidwell/ E. Bull- Webmaster,    5. E. Zehethofer- Telephone Communications 6. New Business    1. Fall AGM- Oct. 21 (and COVid 19)       * Format       * Executive Reports (Due Sept.)       * Membership    2. Sustainability Projects- M. Gauthier 7. Next Meeting Dates- Sept. 14, Oct. 19, Nov. 9 2020 |