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| **Wednesday, February, 15, 2023**  **10:00 A.M. – 11:30 A.M.**  **Zoom Tele-Meeting** | **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 Feb. 15, 2023 Agenda 3. Review & Acceptance of Minutes from Jan. 11, 2023 4. Review & Acceptance of AGM Minutes Oct. 5, 2022 5. Directors’ Reports    1. M. Scott - President    2. P. Brown - Membership    3. P. Lee - Events    4. I. Sutanto- Treasurer    5. L. Bidwell - Webmaster    6. M. Gauthier - Sustainability    7. E. Zehethofer - Telephone Communications 6. Business Arising    1. Retiree Celebration February 22, 2023    2. Eventbrite re: Payment of Membership Fees    3. Review of Updated Documents\* 7. New Business    1. Additional Social Events – P. Lee    2. Sustainability Projects- M. Gauthier 8. Next Meeting Date – March 8, 2023   \*DOCUMENTS FOR REVIEW  \*Welcome Letter  \*Membership Application  \*CCRA Membership Information |