



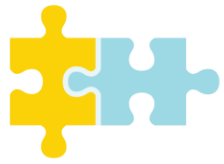
ADRP

Association of Dalhousie Retirees & Pensioners

Here For You

2000-2025 *Honouring our Founders*





ADRP

Association of Dalhousie Retirees & Pensioners

ANNUAL GENERAL MEETING

April 15, 2025

Old Ashburn Golf Club

1:00 – 2:30 pm

Social to Follow

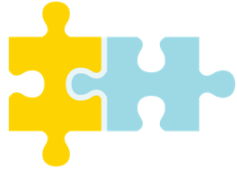


ADRP operates in the unceded territories of the Mi'kmaw People.

This sovereign nation holds inherent rights as the original peoples of these lands, and we each carry collective obligations under the Peace and Friendship Treaties.

Section 35 of the Constitution Act, 1982, recognizes and affirms Aboriginal and Treaty rights in Canada.

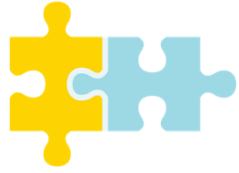
We recognize that African Nova Scotians are a distinct people whose histories, legacies and contributions have enriched that part of Mi'kma'ki known as Nova Scotia for over 400 years.



AGM AGENDA

1. Adoption of the Agenda
2. Previous Minutes
 - a. Approval of Minutes of December 17, 2024
 - b. Matters Arising
3. President's Report – Peter Wallace
4. Treasurer's Report – Grace Paterson, Acting Treasurer
5. Nominating Committee Report – Heather Schellinck
6. Appointment of the Auditor – Peter Wallace

...continued



AGM AGENDA – continued

7. Other Reports

a. Benefits – Peter Wallace

b. Communications Committee – Marilyn Klein
ADRP 25th Anniversary Plans – Peter Wallace
Social Events – Susan Holmes

c. Pension Advisory Committee – Randy Barkhouse

d. Membership – Heather Schellinck

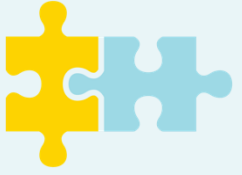
e. Seniors' College Association of NS (SCANS) – Nancy Pitts

f. College & University Retiree Assoc of Canada (CURAC)
Susan Holmes

8. New Business

9. Adjournment

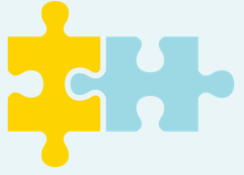
Spring Social & 25th Anniversary Cake



MOTIONS

- Approval of Agenda
- Approval of Minutes

Any Matters Arising?



In Memoriam



Dale Ells



Naomi Margaretha Nonnekes (Mensink)

Bryan Mason

No Photo Available



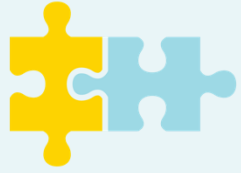
Reverend Michael Glen Sampson



Philip McAleer



J. Phillip Welch



President's Report

Peter Wallace

The ADRP is healthy and thriving.
Stay tuned for details in the reports.

Volunteers

Thanks to Board members retiring from the Board for all their work over the past years.

Welcome to the new Board members.

In the works

Terms of Reference for Board Committees
ADRP Constitution and By-Laws revision

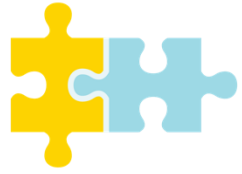
Thank you all for your support of the ADRP!



Treasurer's Report

Grace Paterson
Acting Treasurer

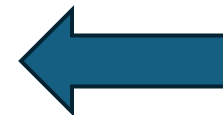
ADRP BALANCE SHEET AS OF DECEMBER 31 2024	
ASSETS	Dec 31, 2024
CUA Chequing Account 10-3	\$4,885.86
CUA Savings Account 20-3	\$3.92
CUA Savings Account 21-3	\$1,208.18
GIC's with CUA	\$66,779.02
Dalhousie Account	\$603.44
SCANS Account	\$1.00
TOTAL	<u>\$73,481.42</u>
LIABILITIES	
Accounts Payable & Accruals	\$1,857.92
Visa Balance	-\$116.69
Contingency Fund	\$50,333.71
Accumulated Surplus	\$21,406.48
TOTAL	<u>\$73,481.42</u>

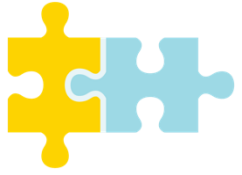


AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024

ADRP STATEMENT OF REVENUE & EXPENSE Jan 1, 2024 to Dec 31, 2024

	Budget 2024	Actual 2024	Budget 2025
Revenue			
Dues	\$16,000.00	\$16,062.74	\$16,800.00
Interest	\$2,600.00	\$2,332.51	\$2,450.00
CURAC Rebate	\$100.00	\$56.16	\$60.00
Travel Grant	<u>\$1,200.00</u>	<u>\$1,200.00</u>	<u>\$1,200.00</u>
	<u>\$19,900.00</u>	<u>\$19,651.41</u>	<u>\$20,510.00</u>
Expenditures			
Telephone	\$170.00	\$158.88	\$160.00
Administrative Costs - Office Costs	\$2,000.00	\$1,124.85	\$1,500.00
Insurance Directors & Officers + General Liability	\$1,300.00	\$1,112.00	\$1,137.00
CURAC DUES	\$300.00	\$300.00	\$300.00
CURAC Conference	\$4,500.00	\$3,263.44	\$8,500.00
Social Committee	\$5,000.00	\$4,917.22	\$6,000.00
25th ADRP Anniversary Celebration	\$0.00	\$0.00	\$1,000.00
GM & AGM - Room Rentals	\$2,500.00	\$2,446.90	\$2,500.00
Communications Committee	\$2,000.00	\$1,126.22	\$3,000.00
Bursary Fund	\$2,000.00	\$4,000.00	\$2,000.00
SCANS Public Lecture	\$150.00	\$150.00	\$500.00
SCANS course with Susan Hutchinson	\$0.00	\$0.00	\$1,400.00
Other Donations	<u>\$100.00</u>	<u>\$0.00</u>	<u>\$100.00</u>
TOTAL	\$20,020.00	\$18,599.51	\$28,097.00
SURPLUS	-\$120.00	\$1,051.90	-\$7,587.00
To Contingency Fund	\$4,000.00	\$4,180.00	\$0.00
To Accumulated Surplus	-\$4,120.00	-\$3,128.10	-\$7,587.00





Notes

Interest Income - is based on the coupon rate of existing term deposits.

GIC: \$11,944.25 @ 5% matures 11/27/2025

GIC: \$ 9,000 @ 4.45% matures 05/27/2026

GIC: \$22,128.56 @ 3.3% matures 12/19/2026

GIC: \$11,818.80 @ 3.5% matures 11/17/2026

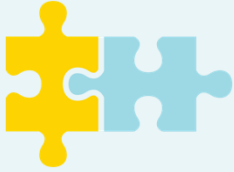
GIC: \$11,887.40 @ 3.95% matures 05/17/2025

Liabilities Accounts Payable includes three invoices for GM and AGM paid in 2025

Liabilities includes two payments from 2024 received in 2025 (July 2024 Dues \$1296.46 and Travel Grant \$1200)

2025 Budget

1. CURAC 2025 at McGill. Fund to sponsor members to attend in-person/virtually.
2. Increased donation to SCANS for support of public lectures.
3. Co-Sponsorship of Susan Hutchinson's SCANS course--free to ADRP members.
4. Contingency Fund 2025 is set to zero as fund as of 2024 is deemed sufficient.



Auditor's Report

18 Glory Avenue
Hubley, NS, B3Z 1B8
25 March 2025

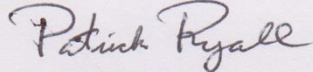
Peter Wallace, President
Association of Dalhousie Retirees and Pensioners
Room 2831, Life Sciences Centre
Dalhousie University
PO Box 15000
Halifax, NS, B3H 4R2

AUDIT REPORT

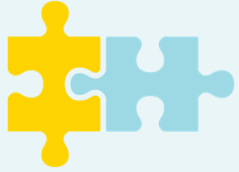
Dear Peter,

I have examined the Banking Records of the Association of Dalhousie Retirees and Pensioners (ADRP) and the ADRP Treasurers Report for 2024 and find that they are in order.

Yours sincerely,


Patrick Ryall

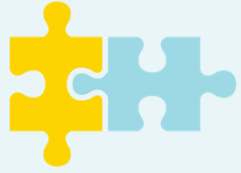
c: Grace Paterson, Treasurer
Susan Holmes, Secretary



MOTIONS

Grace Paterson

1. THAT ADRP discontinue allocations to the Contingency Fund on an annual basis as there does not appear to be a necessity for the Contingency Fund to grow further.
2. THAT the Treasurer's Report be approved.
3. THAT the Auditor's Report be approved.
4. THAT the ADRP Budget for 2025 be approved.



Nominating Committee Report

Heather Schellinck

Directors Retiring

Stewart Cameron
Faculty of Medicine

David Lewis
Engineering

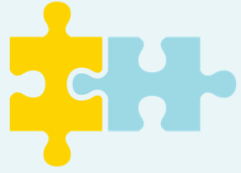
David Mercer
School of Dentistry

Patrick Nearing
Athletics and Recreation

Grace Paterson
Faculty of Medicine

Nancy Pitts
Faculty of Agriculture

Susan Holmes (As Secretary)
Faculty of Continuing Education



Directors Reoffering

2025-2026

Peter Wallace
Senior Instructor
Earth Sciences
President

Heather Schellinck
Senior Instructor
Psych & Neurosci
Past President

Ed Leach
Asst. Professor
Management
1st Vice President

David Tindall
Assoc. Professor
Physics
2nd Vice President

Lynn Johnston
Professor
Medicine
3rd Vice President

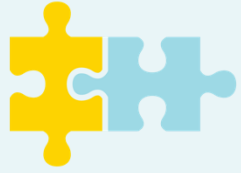
Randy Barkhouse
Director
Academic Computing
Pensions

Susan Holmes
Professor
Continuing Education
Social Director

Marilyn Klein
Senior Technologist
School of Dentistry
Communications

Heather Schellinck
Senior Instructor
Psych & Neurosci
Membership

Peter Wallace
Senior Instructor
Earth Sciences
Benefits



Nominations

2025-2026

Directors at Large

Wendy Fletcher
Graduate Studies

Linda MacNutt
Medicine

Susan McIntyre
Student Services

Tarjie Tennesson
Animal Science

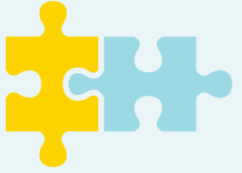
Treasurer

Robin Whyte
Pediatrics

Secretary

Vacant

- Are there any further nominations?



MOTION

Heather
Schellinck

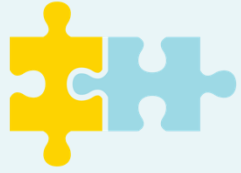
- The proposed ADRP Board for 2025-2026 was accepted by acclimation.



MOTION

Peter Wallace

- That Grace Paterson be appointed as Auditor for 2026.



Benefits Report

Peter Wallace

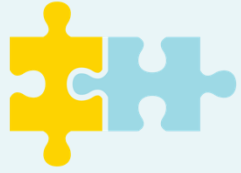
EHB and Travel Insurance

Costs are up, claims are up, so premiums are up.
Retirees 65 and Over Plan

	2024- 2025	2025-2026
EHB Single	\$34.22	\$42.78
Family	\$68.51	\$85.64
Travel Single	\$16.71	\$19.89
Family	\$33.59	\$39.97
Total Single	\$50.93	\$62.67
Family	\$102.10	\$125.61

Paramedical and vision claims
Deficit of claims over premiums from last year

See 2025 Retiree Benefits Newsletter from Employee Benefits



Benefits Report

Peter Wallace

EHB and Travel Insurance Retirees Under 65 Plan (excludes Dental)

	2024- 2025	2025-2026
EHB Single	\$82,41	\$87.35
Family	\$237.23	\$251.46
Travel Single	\$8.24	\$9.80
Family	\$15.09	\$17.95
Total Single	\$90.65	\$97.15
Family	\$252.32	\$269.41

- Diabetic supplies & drugs along with mental health claims
- Numbers of claims

See 2025 Retiree Benefits Newsletter from Employee Benefits



Here For You

[WHY JOIN THE ADRP?](#)

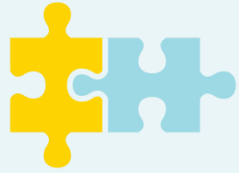
[TREASURER NEEDED!](#)



Communications Committee Report

Marilyn Klein, Chair

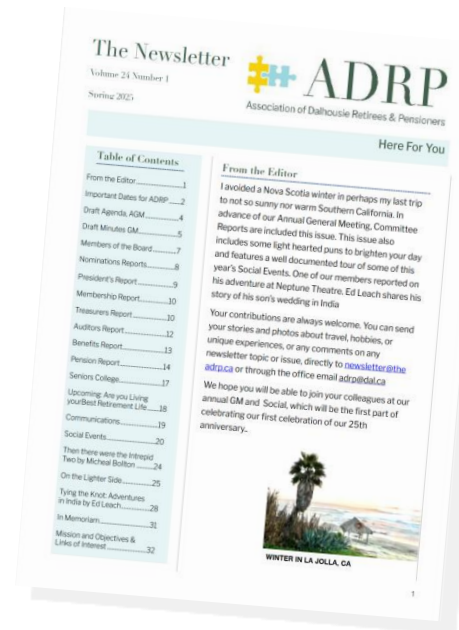
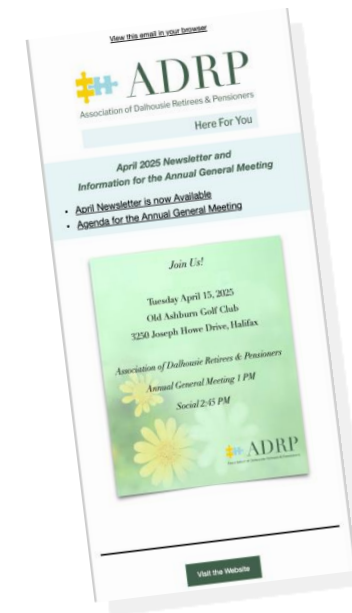
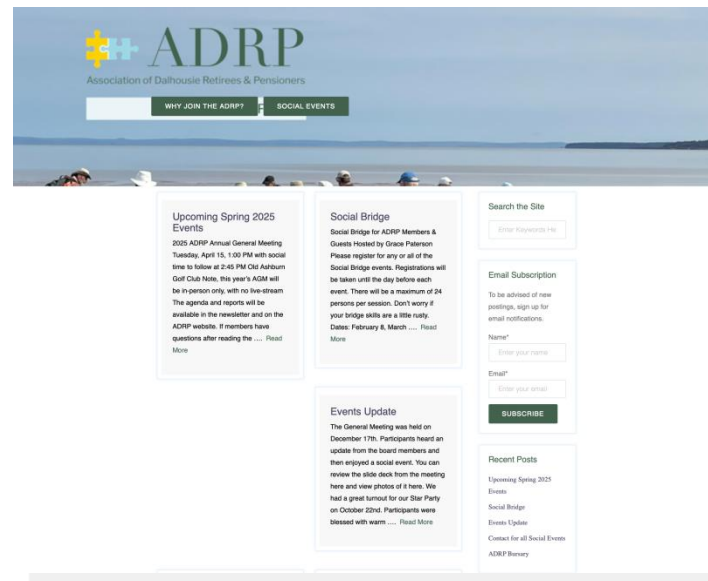
Susan Holmes, Lynn Johnston, Patrick Nearing
Heather Schellinck, Jerome Singleton,
Peter Wallace



Communications Committee Report

Marilyn Klein

- Committee meetings monthly on Zoom
- 2 New Web Authors added to the team
- 3 Web Posts, 8 Bulletins, 1 Newsletter shared
- Bulletins opened ~90% with few un-subscribers





25th Anniversary Plans

Let's Celebrate 25 years of ADRP!

The first executive:

Tarun Ghose, Paul Huber, Om Kamra, Robert Rodger &
Philip Welch

Ideas and Events - more to come!

- Today - Anniversary cake – enjoy!
- Special Edition of the Newsletter devoted to ADRP history and view to the future
- 25th Anniversary Ice Cream Social & Shakespeare by the Sea, August
- ADRP Trivia contest - with prizes!
- December GM post-meeting Social Celebration
- And more...

**Interested in contributing? Ideas to share?
Sign up when you get your piece of cake!**



Social Events

Susan Holmes



Unlimited variety of events are possible.

Do you have an event idea?

Recent events

- Social bridge with Grace Paterson
- Fidget Mats for Elderly Seniors with Nancy Pitts
- *Josephine* at Neptune with Francoise Baylis & an ice storm!!
- Monthly Coffee in Hub Mall, Truro
- Moxies Restaurant before Neptune's *Controlled Damage & Little Shop of Horrors*

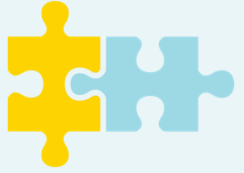


Jerry Lawrence Park



ADRP's Upcoming Event Schedule

- Exploring the Night Sky, York Redoubt
Wednesday, April 23, 9:00 pm
David Hoskin & Tony Schellinck
- CURAC Conference, Montreal/Virtual
May 21 – 23
See application for ADRP financial sponsorship to attend.
- Warbler Walk, Jerry Lawrence Park
Tuesday, May 27, 9:00 am
Bird Guide Marty Finch; Lunch at Lefty's

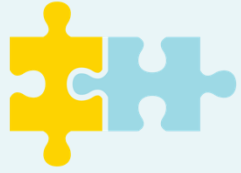


Social Events



ADRP's Upcoming Event Schedule **DETAILS TBA**

- June
A Murder is Announced by Agatha Christie
Bedford Community Theatre
- Saturday, July 12, 9:30 am
Puffin, Bird & Seal Watching, Pearl Island
Peggy's Cove Boat Tour
- Sunday, July 20, 9:30 – 4:00
McNab's Island Heritage Tour
- August: 25th Anniversary Ice Cream Social
Shakespeare by the Sea



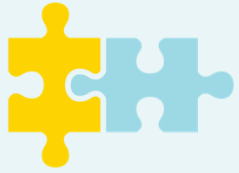
Pension Advisory Committee (PAC) Report

Randy Barkhouse

PAC oversees terms of the Pension Plan as written in the Plan text.

ADRP has observer status.

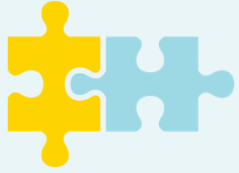
See full report **theadrp.ca**



Indexation Status

Randy Barkhouse

- Actuarial valuation to be done as of June 30; results known next February/March.
- If there is any RTF surplus, trustees will decide if/when any catch-up indexing will be awarded to reduce 10.36% of missing indexation.
- Automatic indexation next January if 3-yr average RTF return to June 30 is adequate. Capped at CPI.
- Strong returns to Dec 31, 2024. Then Trump hit.



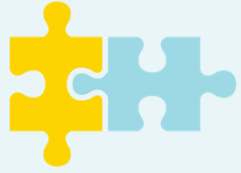
Membership Report

Heather Schellinck

As of March 31, 2025

Members with payroll deductions	808
Members paying by E-transfer or cheque	39
Lifetime Member – Colin Stuttard	<u>1</u>
Total ADRP Members	848
Total ADRP Members March 31, 2024	807





Seniors' College Association of NS (SCANS)

www.thescans.org

Nancy Pitts

Established by members of ADRP.

Providing learning-focused, exam-free courses since 2007.

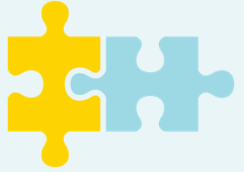
Over 620 members; HRM and 3 rural chapters.

Options of in-person courses as well as courses by Zoom webinar; typically, 18-20 courses in each of the 3 semesters (W, S, F).

Public presentations offered on a variety of topics; ADRP sponsors a public presentation.

Do you have knowledge to share?

Become an instructor or start as a volunteer.



College &
University
Retiree
Associations
of Canada
CURAC

Susan Holmes

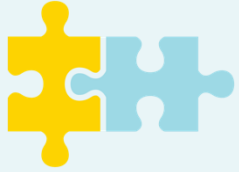
**CURAC 2025
National Conference
May 21-23**

*The Well-Being of the
Person, the Community,
and the Planet*

**Hosted by the
McGill University
Retiree Association**



National body to which ADRP belongs.
Opportunity for ADRP members to attend
conference in person or virtually.



College &
University
Retiree
Associations
of Canada
CURAC

Susan Holmes

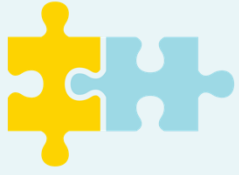
The Well-Being of the Person, the Community and the Planet

- Meet retirees from across Canada.
- Hear the latest on important and timely topics
- Visit the great city of Montreal!

ADRP has established a fund of \$4,000 to provide financial assistance to members who will attend the CURAC conference in Montreal or on Zoom.

theadrp.ca

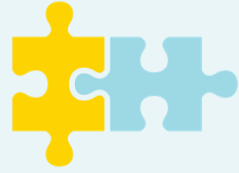
Fillable Application Form to submit.



New Business

2019, 2020, 2021
Retirees at
Dalhousie
Reception





Adjournment

ADRP
2000-2025
Happy Anniversary

Let us eat cake!

General Meeting
December 16, 2025