



UBC Association of Professors Emeriti

The Alumni Centre is diagonally opposite the UBC Bookstore. Park in the North Parkade or Health Sciences Parkade.

GENERAL MEETING:

Wednesday, May 11

Robert H. Lee Alumni Centre
6163 University Boulevard

(partners and guests are welcome)

Agenda

- 1:00 pm Coffee, tea, sandwiches and conversation
 1:50 pm Business meeting
 2:00 pm **Dr. Jonathan Bagger, Director, TRIUMF**
The Large Hadron Collider



The Large Hadron Collider is the world's largest and most powerful particle accelerator, built underground near Geneva. It is designed to cause two high energy particle beams to collide so that the debris products can be analyzed to test our understanding of the Standard Model of particle physics. Shortly after operations began, the Higgs boson was discovered in 2012, and the Nobel Prize in Physics for 2013 was awarded for this. The LHC has recently been upgraded and has come on line at its highest energy. More discoveries are certainly to be made.

Dr. Jonathan Bagger took his undergraduate degree from Dartmouth College, and after a year at the University of Cambridge as a Churchill Scholar, he studied at Princeton University and received his Ph.D. in 1983. He has spent time at Harvard University and Johns Hopkins University before being recruited as Director of TRIUMF in 2014. Dr. Bagger's research centers on high-energy physics at the interface of theory and experiment. He served as Chair of the International Linear Collider Steering Committee, as Vice Chair of the U.S. Department of Energy/National Science Foundation High Energy Physics Advisory Panel, and as a member of the U.S. National Research Council's Board on Physics and Astronomy. He has served on the Fermilab Board of Overseers, the SLAC Scientific Policy Committee, the Space Telescope Institute Council, and the Board of Directors of the National Space Biomedical Research Institute. He is a fellow of the American Physical Society and the American Association for the Advancement of Science.

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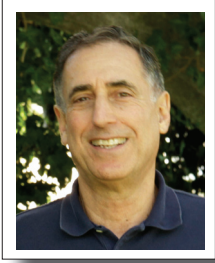
Time to Renew!



the AGM on May 11.

Your membership expires on June 30th. Membership is still only \$30 per year. Or purchase a Lifetime Membership for \$300. You can renew on the UBCAPE website (click on "About us" then "Membership"), mail a cheque to the Association office, or bring a cheque to

A Letter from our President



While none of us wants time to hang heavy, it often seems to whiz by faster than we would like. My year as President, which is now coming to an end, has passed very quickly and pleasurably.

Thanks to the dedication and hard work of your Executive and our multi-talented Administrator, Sandra van Ark, UBCAPE has not only survived my term as President but become even stronger and more effective. We have had superb presentations at our General Meetings, Senior Scholars' Talks, Research Days, Philosophers' Cafés, China Study Group, photography interest group, and the newly created travel group.

Membership in UBCAPE has reached an all-time high of 493, which now includes much appreciated support from 56 life members. The Association's finances are in excellent condition, allowing us to broaden our activities. Don Blake continues to produce exceptional Newsletters which are informative, comprehensive, and a pleasure to read.

The Continuing Scholarly Activities Committee has compiled invaluable, impressive statistics on the research productivity of emeriti and has written a strong proposal to the UBC Administration advocating research grants for emeriti who continue to excel in research and publication. The Benefits Committee held an information session on insurance and updated its extensive guide to health and travel insurance. (This guide to insurance is available on our web site, www.emeriti.ubc.ca under "Benefits".)

Thanks to the energetic and imaginative work of the Executive, and the strong ethos of cooperation that infuses our Association, it has been a genuine pleasure to serve as your President. Like so many of our Past Presidents, I hope to continue to contribute to the excellent work of the Association in the years ahead.

Before the current academic year comes to a close, we still have a number of informative events scheduled. As is detailed elsewhere in this Newsletter, the Annual General Meeting will be on May 11, the travel group will hold its second meeting on April 21, the interest group on film will meet on April 28, the newly created personal finance group will meet on May 5, and there will be a Philosophers' Café on May 6.

Regards,

Paul

Association News

Update on Benefits



Individuals who have UBC/Sun Life Extended Health Insurance, Plan 3 recently received a letter informing them that the increase in 2016 premiums has now been reduced by approximately \$10 per month. This reduction in premiums resulted from actions initiated by the **UBCAPE Benefits Committee**. The Benefits Committee will continue to work with UBC Human Resources to scrutinize the Extended Health Insurance Plans' costs and premiums.

Johnson, Inc. has announced that the children and grandchildren of members of UBCAPE are eligible to apply for one of 50 scholarships valued at \$1,000 each that it is offering for 2016-17. These scholarships are for students completing high school in 2016, who are Canadian residents, and are starting post-secondary education in the fall. The application deadline is August 31, 2016. More information may be found at the web site Johnson.ca/scholarship. (Note: Johnson is the insurance company that provides MEDOC Travel Insurance and the Extended Health/Medical Travel Insurance for members of UBCAPE.)

March General Meeting

Dr. Philip Resnick, Professor Emeritus of Political Science, presented a masterful overview of French-Canada's experience within Confederation, beginning with reactions to the British conquest in 1763 and ending with the 21st century. He bracketed the experience with two memorable quotes. The first was from the diary of Alexis de Tocqueville, French historian and political writer, from his 1832 diary: *"I was never more convinced than in leaving Lower Canada that the worst fate that can befall a people is to be conquered."*

The second quote was from Georges-Étienne Cartier, Premier of Canada East (Quebec), during the Confederation Debates of the mid-1860s: *"We would form a political nationality with which neither the national origin nor the religion of any individual would interfere. In our federation, we should have Catholic and Protestant, English, French, Irish and Scotch, and each by his own efforts could increase the prosperity and glory of the new confederacy. We were of different races, not for the purpose of warring against each other, but in order to compete and emulate for the general welfare."*

A takeaway from Resnick's talk: despite the challenges to French-English relations presented by controversy over Canada's participation in two world wars, the struggle to wrest mastery over the economy from an English-speaking elite and the challenges of the separatist movement, it appears that Cartier was more prescient. French Canada survived the conquest in good shape despite being a tiny minority in an English speaking continent.



Emeriti Research Day, April 6

Dr. Peter Suedfeld (Professor Emeritus of Psychology) did another excellent job attracting three distinguished emeriti colleagues, who continue their research activity, to the final Emeriti Research Day of the 2015-16 academic year.



Dr. Sherrill Grace, Professor Emerita of English, took the audience through the process of writing biography with an account of her latest work, a biography of Canadian novelist and playwright, Timothy Findley. She began with several questions that structured her presentation: What are the gaps in the field of biography in Canada? Why choose Timothy Findley? How should one proceed? What are the challenges? She was able to obtain research funding for travel and research assistance. She secured access to important archives and the cooperation of Findley's family, friends and associates. After over five years of work the book is nearing completion.

Dr. Martha Salcudean (Professor Emerita of Mechanical Engineering) entitled her talk "Using my life experience in my senior years". She continues an active research program, focusing mainly on the mathematical modeling of industrial processes—especially in the pulp and paper industry. She has been involved in over 100 industrial applications since she retired, helping to reduce energy usage and emissions while improving product quality. Her modeling also facilitates training of operators in the industry—reducing the need for extensive "hands-on" experience by providing realistic simulations. Martha continues to work with granting councils and advisory panels. Dr. Salcudean is also a Holocaust survivor. She spends a considerable amount of her time sharing her experiences with school and community groups.



Dr. Les Lavkulich (Professor Emeritus of Land and Food Systems) rounded out the afternoon with a presentation about "communicating science to enhance informed debate". He focused on three projects that he and his students have worked on: reducing the harmful effects of asbestos, analyzing the safety of urban gardens and using science to understand rural poverty and enhance food security. Among other things, they have demonstrated that application of a mild acid solution can reduce the asbestos hazard for removal crews; that urban gardens, touted as a solution to the problem of food security, but often situated on "brown field" sites, should be cultivated in raised beds (to avoid contaminated soil) and located away from high traffic areas (to minimize exposure to air borne pollutants). Both sets of findings have been accepted by policy makers and are helping to inform their decisions. The third project, food security and rural poverty, involved simulation of the future of the West Kootenay assuming a drastic reduction in employment in mining and resource processing. Although arable land in the region is scarce, his team was able to identify pockets of agricultural land that could be used to provide enough food for twice the current population of the region. His commitment to communicating science is unequivocal. Every project completed by students in his unit is posted on the web after being vetted by faculty members.



The three presenters with their coveted UBCAPE umbrellas

APE Travel Group

Thursday, April 21 3:30-5:00 pm
Room 156, Barber Learning Centre

The new Travel Group will meet at 3:30 pm in the Barber Learning Centre. From 3:30 to 4 there will be time to socialize, with some refreshments. At 4 pm Don and Lorna Blake will present their experiences on a bus tour from Venice to Dubrovnik. After this talk and the related Q & A, at about 4:30, we will have a general discussion of topics such as:

- plans for future meeting (e.g.: should we have meetings at a regular time, and in the same room?)
- possible future topics such as:
 - finding and using internet resources
 - planning a good cruise experience
 - travel companies that cater to senior travellers
- and other ideas people can come up with to make our meetings as interesting and useful as possible.



If you haven't joined the group and would like to, please email Richard Spencer at richard.spencer@ubc.ca, and come to the meeting.

Nominations Committee Report

Your Nominations Committee¹ has prepared the following slate for elections to the Executive Committee at the AGM on Wednesday, May 11.

President	Richard Spencer
Vice-President	Steve Tredwell
Past President	Paul Marantz
Treasurer	Richard Spencer
Secretary	Diana Lary
At Large	Derek Applegarth (re-election)
At Large	Donald Blake (re-election)
At Large	Elaine Carty (re-election)
At Large	Bill McCutcheon (re-election)
At Large	Don Fisher
At Large	Nichola Hall
At Large	Dianne Newell

The Constitution specifies that there shall be at least three but no more than eight members-at-large. Nominations from members other than the Nominations Committee will be accepted provided that they are submitted by five members entitled to vote and agreed to by the nominee, and received by the Secretary at least seven days before the meeting.

Please send nominations to Richard Tees (Chair, Nominations Committee) rtees@psych.ubc.ca, or to the Association Office at the address shown on page 2 of the newsletter, before May 3.

¹ Richard Tees (Chair), Carolyn Gilbert, and Olav Slaymaker.

Finance Group

Thursday, May 5 from 3:00-5:00 pm
Room 191, Barber Learning Centre

Managing your own Portfolio

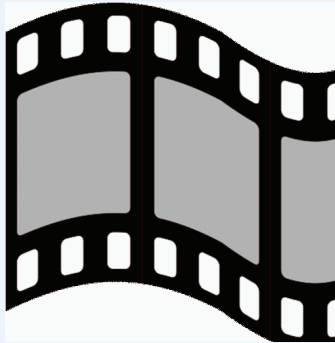
Dick Campanella, Professor Emeritus of Civil Engineering, will discuss his 20 years of experience at developing a self-directed RIF portfolio of Mutual funds and an open portfolio of stocks, ETF's, closed ended and mutual funds for dividends and growth. His talk will be interactive and informal.

If you have not joined the group and would like to, please email Dick Campanella at: rgcampanella@gmail.com, and come to the meeting.



The Magic of Movies

Thursday, April 28 4:00-6:00 pm
Room 261, Barber Learning Centre



Ray Hall (Theatre & Film Emeritus) will screen and discuss his (with Philip Borsos, Director) 1978 Canadian Film Board theatrical short film, "Nails." The film combines 35mm cinematography, archival footage, music, and sound design to explore the ubiquitous metal fastener, which has been in use around the world for a long time. The film was nominated in 1979 for an Academy Award for Best Documentary Short and was named Best Theatrical Short in 1980 at the first Genie Awards. The Academy Award nomination later led to Borsos successfully gaining funding for his first feature film, "The Grey Fox."

This event will also provide a forum for discussing the possibility of forming a special interest group on films.

Philosophers' Café



On April 1 there was a lively discussion of Public Art: Enhancement or Eyesore? While there were varying opinions about the value of particular pieces, most participants agreed that public art should somehow engage the viewers. The Café was a particularly good one because participants really conversed with each other.

For an interesting video of amazing (and mobile) public art in the Netherlands, Theo Jansen's *Strandbeest*, check out <https://www.youtube.com/watch?v=XDn6Cj4p-Z8>. The "creature" is made from from plastic bags, tie strips and those yellow blowpipes, through which kids like to blow paper arrows.

Pictured left is the new public art installation at UBC's Peter Wall Institute's reflecting pool. What do you think of it?

The next Café



May 6, 10:30 am
Tapestry Classroom
3338 Wesbrook Mall

The final Café for this activity year will be a discussion of the *Legalization of Marijuana*. Do the benefits of marijuana (government revenues, crime reduction, pain relief...) outweigh any negative impacts (increased use, impaired driving...)? What regulations do we need? Who should the vendors be? Join us to participate in the discussion and let us know what you think.

(You may reserve to have lunch at Tapestry after the Café by calling 604-225-5000 or by checking in with the front desk before the Café.)

China Study Group

中國學系小組

One of UBC's great strengths is its collection of scholars working on China. Over the past two years eight of these luminaries have given presentations to UBCAPE's China Study Group. This is a list of the presentations:

Generations of Chinese Immigrants, Henry Yu (History, St. John's)

Human Rights in China, Pitman Potter (Law)

Chinese Jade, Jing Zhichun (Anthropology)

Canada's China Policy Paul Evans (Institute of Asian Research)

UBC and China, Yves Tiberghien (Institute of Asian Research)

An Artist's Life, Gu Xiong (Fine Arts)

China's Civil War, Diana Lary (History)

Mr. Selden's Map, Timothy Brook (History)



This list gives a partial view of UBC's strength in the study of China, a field that is only getting stronger as the university's connections to China and to the local communities of Chinese origin grows stronger. Throughout the series the emeriti who attended showed their own commitment by coming well prepared, having done the readings suggested for each session. This was a pleasant surprise to our speakers, who are used to rather younger students.

The series has now run its course, at least for the time being. We would like to thank St. John's College, for hosting our sessions, and the two wonderful Sandras who made all the logistical arrangements for our sessions: Sandra Shepard (St. John's) and Sandra van Ark (UBCAPE).

Diana Lary 戴安娜



Timothy Brook speaking to the China Study Group about "Mr. Selden's Map"

Save the Date! UBC Science Emeriti Luncheon



All Science Emeriti are invited to join us on **May 3 at UBC Botanical Garden from 2-4 PM** to share afternoon tea with colleagues and hear an update on faculty affairs from Dean Simon Peacock.

An optional tour of the garden will start at 1:30 PM. There is a \$20 charge for this event.

RSVP at events@science.ubc.ca or 604-822-4376. Payment can be made at the door, or mail cheques (payable to UBC) to Sarah Fedorchuk, Faculty of Science, Office of the Dean, 2178-2207 Main Mall, V6T 1Z4.

Association Speakers' Series

Green College Senior Scholars' Series



The last in this term's Senior Scholars' Series featured **Judith Myers**, Professor Emerita, Land & Food Systems & Zoology. Like several previous speakers she described a career that included many twists and turns both before and after coming to UBC. She obtained her undergraduate degree at Chatham College in Pittsburg, the alma mater of Rachel Carson, author of *Silent Spring*, considered by many to be the founder of the modern ecology movement. Judy didn't start out to

become an ecologist. However, sometimes bored looking through a microscope, she enjoyed the company of ecologists and their field trips. A summer job babysitting for a science couple studying the Queen butterfly in the Caribbean (she spent more time with the research team than babysitting) generated an interest that led her to a project on the parasites of Monarch butterflies in the master's program at Tufts University. She contemplated Ph.D. studies at Princeton but was told by a potential supervisor that he preferred male students for his projects because female students were more likely to get married and leave the field, making the degree a waste of time.

She completed a Ph.D. at Indiana University in 1970, a year that saw the first Earth Day. That event as well as the Vietnam war and a post-doc at Berkeley from 1970-72 only heightened her interest in ecology. She was hired by UBC in 1972 to work on insect ecology and biological control—the first woman hired in her department. Much of her work has focused on invasive species, particularly plants, that have been introduced to British Columbia from various places around the world and often have no native predators. For example, she was instrumental in showing how introducing a weevil, *Larinus minutus*, could significantly reduce knapweed density in affected areas. She is also a leading authority on the population cycles of tent caterpillars.

As one of very few woman in the Faculty of Science, she found it impossible to resist an invitation to become an Associate Dean with specific responsibility for increasing the number of women students and faculty members in Science. She held that position from 1990-1997 and used it to help reform student requirement and faculty hiring procedures.

The Senior Scholars' Series resumes in the Fall. When the schedule is available it will be posted on our website and included in an email alert.

This series is co-sponsored by UBCAPE and Green College and organized by Emeritus Professor John Gilbert.

Emeriti in the News



Sidney Katz, CM, Professor Emeritus of Pharmaceutical Sciences, was featured in the “Conversations that Matter” series that appears on the Vancouver Sun web site. He was interviewed by Stuart McNish about “Encouraging First Nations Students to Graduate”. The video can be viewed at <http://www.vancouversun.com/news/video+encouraging+first+nations+students+graduate/11731675/story.html>.

Dr. Katz is co-founder of Dogwood 25, a non-profit collaboration of key players in aboriginal education dedicated to increasing the academic success of B.C.’s First Nations’ students. Dogwood 25 provides culturally responsive mentorship opportunities for Aboriginal students in elementary, high school, and post-secondary institutions, using an evidence-based model of peer mentorship that supports academic success.

The organization offers flexible mentorship including one-to-one, group, and goal-specific (e.g., career related) to assist Aboriginal students achieve their potential as learners and as engaged, responsible, and fulfilled members of their communities.

Innovative and interactive programming is designed with input from the students, their families and school supports.

Dogwood 25 has also developed meaningful partnerships with a variety of post-secondary institutions, community service groups, as well as elementary and secondary schools to collaborate on program development, mentor recruitment, mentee referrals, and the assessment of specific needs and interests within each school community. In addition, Dogwood 25 offers ongoing training, support, and monitoring for mentors.



UBC Archives Photo

Pat McGeer, OC, Professor Emeritus of Psychiatry, made the news again in March. This time the story was not about his achievements in medical research. McGeer was interviewed by the Vancouver Sun on the 70th anniversary of the UBC Thunderbirds basketball team’s upset victory over the renowned Harlem Globetrotters in January 1946. Now 88, McGeer was the leading scorer in the 52-48 win. The ‘Birds went on to win the Pacific Northwest Intercollegiate Conference, becoming the first UBC team to dominate American competition in the years predating a Canadian tournament at the national level.

<http://www.vancouversun.com/sports/great+helped+Birds+upset+Globetrotters+suited+Olympics/11779704/story.html>

“What are they up to now?” Department

Consider Lawn Bowling-It’s Fun

John Gilbert,* President, Dunbar Lawn Bowling Club



Wikipedia describes bowls or lawn bowls “as a sport in which the objective is to roll biased balls so that they stop close to a smaller ball called a “jack”. It is played on a bowling green which may be flat (for “flat-green bowls”) or convex or uneven (for “crown green bowls”). It is normally played outdoors (although there are many indoor venues) and the outdoor surface is either natural grass, artificial turf, or cotula (in New Zealand).

Wikipedia continues “It is beyond dispute, however, that the game, at any rate in a rudimentary form, was played in the 13th century. A manuscript of that period in the royal library, Windsor (No. 20, E iv.), contains a drawing representing two players aiming at a small cone instead of an earthenware ball or jack. The world’s oldest surviving bowling green is the Southampton Old Bowling Green, which was first used in 1299.

Bowls are designed to travel a curved path because of a weight bias which was originally produced by inserting weights in one side of the bowl. This is no longer permitted by the rules and bias is now produced entirely by the shape of the bowl. A bowler determines the bias direction of the bowl in his hand by a dimple or symbol on one side. Regulations determine the minimum bias allowed, and the range of diameters (11.6 to 13.1 cm), but within these rules bowlers can and do choose bowls to suit their own preference. They were originally made from lignum vitae, a dense wood giving rise to the term “woods” for bowls, but are now more typically made of a hard plastic composite material.”

A number of Emeriti are members of local lawn bowling clubs – Point Grey, Dunbar and Kerrisdale have excellent greens, and enthusiastic players. Lawn bowling is inexpensive – at Dunbar we charge \$2 per game, which usually takes about 2 to 2 ½ hours. All clubs have bowls to loan prospective new players, and offer instruction and practice times. The formal “whites” are usually only worn at one game in the week (at Dunbar this is on Sunday afternoons), and despite the impression that lawn bowling is a game for elders, many of the best players in the world are between 20 – 35. Bowls is one of the “core sports” that must be included at each edition of the Commonwealth Games.



The season usually begins in early May and continues to the second or third week in September when the weather and daylight militate against further outdoor play.

A number of us (me included) play at Pacific Indoor Bowling Club at Hillcrest, during the winter months. The indoor game is faster and a greater challenge than playing outdoors – indoor rinks tend to be less forgiving than natural turf.

Lawn bowling is a great social event; however, there are many levels of competition locally for those inclined to “up their game”. Dunbar Lawn Bowling Club will host its annual Open House on Saturday May 07 from 10:00 – come out and give it a try. You will find us adjacent to the Dunbar Community Centre.

* John Gilbert, CM, is also Professor Emeritus of Audiology and Speech Science

Around Town



EnChor presents

M is for . . .

*Music in May by
Mozart, Mechem &
More*

Friday May 6, 7:30 pm
Ryerson United Church
45th Avenue & Yew Street
Admission: Adult \$20 (youth free)
ticketstonight.ca
or phone 604-684-2787
(no service charges)
or purchase at the door
(CASH ONLY)

*Artistic Director
Gerald van Wyck*




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In the Abbey Garden

Morna Edmundson, Artistic Director
Guest artists: **Borealis String Quartet**

Generously sponsored by  ODLUM BROWN
and with the generous support of Barbara Lowy
in memory of Otto Lowy



May 7, 2016

7:30pm Ryerson United Church, 2195 West 45th Ave, Vancouver
Music lovers in Victoria – check out www.christchurchcathedral.bc.ca
for information on our April 30 performance in Victoria.
Tickets: \$30 adults | \$25 seniors | \$15 Students with valid ID
Tickets available at ticketstonight.ca **TICKETS : TONIGHT**
1.877.840.0457 (service charges apply)
Media Sponsor **straight** More information at elektra.ca or by calling **604.739.1255**



A MIDSUMMER NIGHT'S DREAM

BENJAMIN BRITTEN

June 23, 24, 25, 2016 // 7:30 pm
June 26, 2016 // 2:00 pm | *Old Auditorium*

UBC Opera
Old Auditorium
tickets.ubc.ca



 **CHOR LEONI**
Erick Lichte ARTISTIC DIRECTOR

CHOR LEONI MANE STAGE

Monday June 20 & 27, 2016
2 PM & 7:30 PM
MAINSTAGE TENT AT BARD ON THE BEACH
VANIER PARK, VANCOUVER

bardonthebeach.org | 604.739.0559
TICKETS AVAILABLE NOW!

Hijinks, great tunes,
and choreographic capers!

Agenda for the Annual General Meeting 2016

Wednesday, May 11, 2016 at 1:30 pm
Robert H. Lee Alumni Centre
6163 University Boulevard

- 1. Agenda Approval**
- 2. Approval of the minutes of the AGM, April 22, 2015**
- 3. Report from the President (Richard Spencer for Paul Marantz)**
- 4. Treasurer's Report (Richard Spencer)**
- 5. Election of new members of the Executive**

President	Richard Spencer
Vice-President	Steve Tredwell
Past President	Paul Marantz
Treasurer	Richard Spencer
Secretary	Diana Lary
Member at Large	Derek Applegarth (re-election)
Member at Large	Donald Blake (re-election)
Member at Large	Elaine Carty (re-election)
Member at Large	Bill McCutcheon (re-election)
Member at Large	Don Fisher
Member at Large	Nichola Hall
Member at Large	Dianne Newell

- 6. Other Business**
- 7. Adjournment**

Draft Minutes to be Approved at the May 2016 AGM

UBC Association of Professors Emeriti Minutes of Annual General Meeting 2015 Wednesday, April 22, 2015 1:30 pm at St. John's College

The President, Richard Tees, opened the meeting with a welcome to the members.

- 1. Moment of Silence** to honour members who have died – we remember them.

Robert Barrie, Norman Basco, Stanley Blank, Kenneth Donnelly, Karl Erdman, Sydney Friedman, Michael Gerry, Paul Gilmore, Frederick Gornall, Thomas Griffing, Angus Gunn, Dan Heino, Anna Leith, Norbert MacDonald, J. Ross Mackay, Mahmoud Ali Manzalaoui, Keith McErlane, R. Stephen Milne, Blanca Muratorio-Posse, Tung King Ng, William Nicholls, David J. Niederauer, John Nixon, Peter Rastall, Harold S. Robinson, Samuel Rothstein, Anthony Scott, Allen Sinel, Roger Sutton, Tadeusz Ulrych, Theo Arie van Rijn and Mark Zacher

2. Agenda Approval

The agenda was approved.

3. Minutes of the Annual General Meeting, April 23, 2014

The minutes were approved.

4. Report from the President (Richard Tees)

Membership

Richard reported that UBCAPE currently has 488 members of which 387 paid their \$30 annual membership.

Of the unpaid memberships, most received complementary memberships as they retired in the last 12-18 months. Richard thanked Richard Spencer, Sandra van Ark and Don Russell for making it possible to provide the detailed list.

Thanks to Stephen Tredwell and Olav Slaymaker, UBCAPE now has 57 Departmental Representatives covering 80% of the departments, small faculties, and schools in UBC. The membership committee has been active in the membership figures reported earlier and in the changes to be reported later regarding more inclusive membership requirements.

Senate

Three emeriti professors (John Gilbert, Larry Burr and Richard Tees) were elected as UBC convocation senators last summer for three year terms. UBCAPE has started, but did not get traction with respect to consultation with the Faculty Association Executive.

Finances

A UBC account has been opened to support our activities and donations which have begun to come in that qualify for tax receipts (\$3,500 to date). A small committee is working on what we should raise money for. Richard invited members to join the committee if interested or give ideas.

The Association now has a UBC agency account through the Provost's office (who also fund the office administrator) and will be having the general account administered by his financial staff rather than folks in the Alumni Association.

Activities

A questionnaire on scholarly activities has been put up online and is also available in paper copies. The questionnaire is meant to be very broad. The Association is interested in everything you did since retirement and there is space on the questionnaire to provide that information.

Program

This fall the Association hopes to be able to start another special interest group on Film (to join the successful Photography group). As the newsletters and the more useful webpage (<http://www.emeriti.ubc.ca>) detail, UBCAPE is completing the fourth year of monthly Green College Senior Scholars' Series and there is another year of a fall and spring Emeriti Research Day at the Peter Wall Institute which highlights the ongoing research contributions of several more distinguished emeriti.

UBCAPE is also very pleased with the reception to our new series of five talks at St. John's College over the year on China and Chinese-Canadian relations.

A monthly Philosophers Café at Tapestry is sponsored by the Association.

This year the five General Meetings were highlighted by highly engaging presentations/performances:

John Wright – Starting a classical theatre company*

William Rees – Is humanity inherently unsustainable?

Arvind Gupta – Conversation with the UBC President

Evan Wood – If addiction is a disease, why does society not treat it like one?

EnChor Choir – Choir Performance

*David Farrar (the provost) hosted and attended a Wine and Cheese reception following the talk.

5. Treasurer's Report

Motion to approve the budget for 2015-2016 was passed.

6. Election of new members of the Executive (Don Blake for Carolyn Gilbert)

The following were nominated by the Nominations Committee (Carolyn Gilbert (chair); Olav Slaymaker and Don Blake):

Past President	Richard Tees
President	Paul Marantz
Vice President	Richard Spencer
Treasurer	Richard Spencer
Secretary	Diana Lary
Members-at-Large	Derek Applegarth
	Donald Blake
	Elaine Carty
	Bill McCutcheon
	Steve Tredwell

A motion was approved declaring the above-mentioned individuals to be elected by acclamation.

7. Other Business

a) Change to By-Law in regards to item 2: Eligibility membership (Stephen Tredwell)

Motion to approve the change to the by-law for item 2 Eligibility membership was approved.

b) Change of start membership year to July 1 (Richard Spencer)

Motion to approve the change to the start of the membership year from April 1 to July 1 was approved.

c) Nominating Emeriti for Major Awards (Richard Tees for Judy Hall)

The UBCAPE Committee on Continuing Scholarly Activities is undertaking a pilot project aimed at nominating emeriti deserving of major national and international awards. The Association is willing to facilitate nominations for such individuals, including providing professional help with preparation of a nomination recommendation.

Motion to approve to facilitate the subcommittee to process applications in a systematic manner was approved.

d) Thank you: Paul Marantz thanked Richard Tees for his work during his year of Presidency.

8. Adjournment

The meeting was adjourned at 2.00 pm.

**UBC Association of Professors Emeriti
Treasurer's Report, April 1, 2015 - March 31, 2016**

	2015-16 Budget	2015-16 Actual (preliminary)	2016-17 Projected Budget
Revenue			
Annual memberships (330)	\$11,000	\$27,060	\$9,900
Life memberships (10)			\$3,000
Insurance rebates	\$9,000	\$12,668	\$12,000
Total Revenue	\$20,000	\$39,728	\$24,900
Adjusted for Life memberships:			
Less fees prepaid this year for 9 years		-\$15,120	-\$2,700
Plus annual fee for prev. paid members			\$1,680
Adjusted revenue	\$20,000	\$24,608	\$23,880
Expenditures			
Benefits			\$100
Communications			
Newsletter	\$2,000	\$1,666	\$2,000
Continuing Scholarly Activities			
	\$0	\$1,656	\$2,000
Membership			
Committee expenses			\$1,500
Office (Office and Administration)			
Nominating committee			
Office Expenses	\$2,500	\$1,653	
CURAC Travel	\$3,000	\$615	
Conference Expenses	\$500	\$12	
Fees	\$2,500	\$2,630	
Meetings of the Executive	\$100	\$540	
Membership system dev.	\$4,000	\$1,800	
Total Office	\$12,600	\$7,250	\$10,000
Programs			
General Meetings	\$2,500	\$4,004	\$4,300
Activities for Members	\$1,500	\$879	\$2,000
New Activities & Contingency	\$1,400	\$188	\$1,000
Total Programs	\$5,400	\$5,071	\$7,300
Total Expenditures	\$20,000	\$15,644	\$22,900
Annual operating balance			
Revenue	\$20,000	\$39,728	\$24,900
Expenditures	\$20,000	\$15,644	\$22,900
Net	\$0	\$24,084	\$2,000
Adjusted for revenue from life memberships		\$8,964	\$980
Opening bank balance	\$40,782	\$40,782	\$64,866
Closing bank balance	\$40,782	\$64,866	\$66,866
Adjusted to allow for life memberships	\$0		
Actual: 56 @ \$30 in 2015-16		-\$15,120	-\$13,440
Projected: 10 @ \$30 in 2016-17			-\$2,700
Adjusted amount held in reserve	\$40,782	\$49,746	\$50,726