



**McMaster University Retirees Association**

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Wayne Rouse, Secretary

**AGENDA for COUNCIL MEETING of McMaster University Retirees Association  
–Wednesday December 9, 2009, 1:30PM at Student Centre Room 224. \*\***

\*\* Please come by 1:15 for annual group photograph.

**1. Welcome & Regrets**

**2. Minutes of Previous Meetings**

- a) Council Meeting –October 14, 2009 -for approval

**3. Business Arising**

- (a) **Update on academic awards and endowment fund raising campaign** (Beth Csordas)
- (b) **Update -2010 – 25<sup>th</sup> MURA Anniversary** (Mike Hedden/Kathy Ryan)
- (c) **Confidential Report on Supplementary Pension Benefits for Clinical Faculty Meeting with Roger Couldrey** (Helen Barton/Les Robb).
- (d) **Update -Should MURA be facilitating paid employment positions via MURAMEMBS-L. The Union Position** (Jeff Churchman)
- (e) **Group of Seven Presentation** (Joe Laposa)
- (f) **President's reception for new retirees on Monday November 9** (Joe Laposa)

**4. Correspondence** (Joan Parker)

An e-mail was received from Dr. Chang drawing out attention to an article in the New York Times stating the advantages of implants over bridges and she thought negotiations should be taking place with Sun Life to cover implants. My response was that I would bring it to the attention of Council.

**5. President's Report** (Joan Parker)

(a) **Dr. Geoff Evans** (Joan Parker)

Geoff's funeral service was held on Monday Dec. 1, with visitation on the Sunday before. A card of condolence has been sent by Helen Dietsche.

**6. Treasurer's Report:** (Beth Csordas)

**7. Information Reports from Committees**

- (a) **Christmas Luncheon Report** (Pam Penny)
- (b) **AGM** (Pam Penny)
- (c) **Cards** (Helen Dietsche)
- (d) **Constitution and By-Laws** (Helen Barton)
- (e) **Membership** (Pam Penny/Joe Laposa)
- (f) **MURAnews** (Kathy Overholt)
- (g) **Nominating** (Helen Barton)  
Stefanie Miller's name will be put forward to Council for nomination. A biographical information sheet will be circulated.
- (h) **Pensions and Benefits** (Marianne Walters)
- (i) **Special Events**
- (j) **Trips** (Joan Parker/Ann Sinclair)
- ~~(k) **Christmas Lunch** (Pam Penny)~~
- (k) Web Site** (Marianne Van der Wel)

## **8. Information Reports from Liaisons**

- (a) **University Board of Governors** (Lorraine Allan)
- (b) **College and University Retirees Assoc. of Canada (CURAC)** (Joan Parker)
- (c) **MUFA** (Lorraine Allan, Marianne Walters)
- (d) **CAW (MUSA)** (Kathy Ryan)
- (e) **Hourly Staff Liaison** (Al Fraser)
- (f) **Hourly Pension Committee** (Cliff Andrews)
- (g) **Salaried Pension Committee** (Les Robb)

## **9. Other Business**

- (a) **Meeting with Dr. Ken Rae, University of Toronto.** (Marianne Van der Wel)