



**McMaster University Retirees Association**

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Wayne Rouse, Secretary

**AGENDA for COUNCIL MEETING of McMaster University Retirees Association  
–Wednesday, January 13, 2010, 1:30PM at Student Centre Room 224.**

**1. Welcome & Regrets**

**2. Minutes of Previous Meetings**

- a) Council Meeting –December 9, 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) **Update re Supplementary Pension Benefits for Clinical Faculty** (Helen Barton/Les Robb)

**4. Correspondence** (Joan Parker)

Received an e-mail from CURAC's Secretary, George Brandie with an invitation to MURA representatives to the CURAC AGM to make a presentation on one of two themes. I passed this along to Marianne Van der Wel, Marianne Walters and Helen Barton, who may be attending this conference.

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

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

**7. Information Reports from Committees**

- (a) **Christmas Luncheon Report** (Pam Penny)
- (b) **AGM** (Pam Penny/Joe Laposa to report on speakers)
- (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)

(h) **Pensions and Benefits** (Marianne Walters)

(i) **Special Events**

(j) **Trips** (Joan Parker/Ann Sinclair)

(k) **Web Site** (Marianne Van der Wel)

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

(a) **University Board of Governors** (Lorraine Allan)

See Lorraine Allan's report to Council and the President's report to B. of G. at the Virtual Office Home Page

(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**