



McMaster University Retirees Association

1280 Main Street West, Hamilton, Ontario, L8S 4L8, Canada

Tel: (905)525-9140 ext. 23171 Home: 905 528 6506

e-mail: wayne.rouse3 @ yahoo.ca, <http://www.macra.ca>

Wayne Rouse, Secretary

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

1. Welcome & Regrets

2. Minutes of Previous Meetings

- a) Council Meeting –June 10, 2009 -for approval

3. Business Arising

- a) Report on academic awards and endowment fund raising campaign (Beth Csordas/Helen Barton)
- b) Mura Note Cards report (Kathy Overholt)
- c) Possible buy-out of hourly workers who are past the rule of 80 (Helen Barton)
- d) Telecommunications: On-Line Directory (Helen Barton)
- e) 2010 - 25th Anniversary Celebration (Joan Parker)
- f) Clinical Faculty Pension Surplus (Helen Barton, Les Robb)
- g) Parking (Helen Barton)

4. Correspondence

- a) E-mails received from two retirees concerning the Pension/Benefit situation.
- b) Request from Osteoporosis Canada asking if their organization could be included in the Volunteer program.
- c) Request from Sociology for temporary help

5. President's Report

- a) Any objections to the circulated list of portfolios should be given to the President.
- b) Status of the McMaster/CAW 555 Pension/Benefit dispute (Helen Barton).
- c) Need for a statement from our Pension's Committee to address the concerns of our Retirees.
- d) Meeting with Human Resource re. retirees list.

6. Treasurer's Report (Beth Csordas)

7. Information Reports from Committees (as required)

- a) AGM (Pam Penny):

- b) Cards (Helen Dietsche):
- c) Constitution & By-Laws (Helen Barton):
- d) Membership (Pam Penny):
 - cleaning up data base (Joe Laposa)
- e) MURA News (Joan Parker):
- f) Nominating:
- g) Pension & Benefits (Geoff Evans):
- h) Special Events (Margaret Jenkins):
- i) Trips (Anne Sinclair):
- j) Christmas Lunch (Pam Penny):
- k) Web-Site (Marianne Van der Wel):

8. Information Reports from Liaisons *(as required)*

- a) University Board of Governors (Lorraine Allan):
- b) College & University Retirees Association of Canada (CURAC) (Helen Barton):
- c) MUFA (Geoff Evans):
- d) CAW (MUSA) (Kathy Overholt):
- e) Hourly Staff Liaison (Al Fraser):

9. Other Business

10. Next Meeting Wednesday October 14, 2009 at 1:30PM in Student Centre, Room 224

11. Adjournment