



***McMaster University Retirees Association***

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

Tel: (905) 525-9140 ext. 23171

Home: 905 528 6506

E-mail: [wayne.rouse3@yahoo.ca](mailto:wayne.rouse3@yahoo.ca)

<http://www.mcmaster-retirees.ca>

Wayne Rouse, Secretary

**AGENDA for COUNCIL MEETING of McMaster University Retirees Association  
–Wednesday, May 12, 2010, 1:30PM at Student Centre **Room 220** (**Note Room  
Change**)**

**1. Welcome & Regrets**

**2. Minutes of Previous Meetings**

- a) Council Meeting –April 14–for approval

**3. HR Report – Michele Leroux**

**4. Business Arising – updates on**

- (a) **Academic awards and endowment fund raising campaign** (Beth Csordas, Helen Barton)
- (b) **2010 – 25<sup>th</sup> MURA Anniversary** (Joe Laposa, Mike Hedden) - **logo contest**
- (c) **Supplementary Pension Benefits for Clinical Faculty** (Helen Barton, Joe Laposa)
- (d) **Revised Portfolio Descriptions** (Wayne Rouse)
- (e) **Bookstore discounts** (Joe Laposa)
- (f) **Notification of new retirees, deaths, address changes** (Joe Laposa)
- (g) **Retirees in Online telephone directory** (Helen Barton)

**5. Correspondence** (Joe Laposa)

**6. President's Report** (Joe Laposa)

- (a) **Joan Parker resignation**
- (b) **Signing Authorities**
- (c) **Meeting with Parking Services**

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

**8. 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)
- (f) MURAnews** (Kathy Overholt, Mary Johnston)
- (g) Nominating** (Helen Barton)
  - (i) Joan Parker - request to be not considered for President and Past President
  - (ii) Further nominations that have been received by the Secretary :
    - Joe Laposa, President;
    - Beth Csordas, Vice President.
- (h) Pensions and Benefits** (Marianne Walters)
- (i) Special Events**
- (j) Trips** (Anne Sinclair)
- (k) Web Site** (Marianne Van der Wel/Helen Barton)

## **9. Information Reports from Liaisons**

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

## **10. Other Business**

## **11. Next Meeting**

## **12. Adjournment**