



McMaster University Retirees Association
1280 Main Street West, Hamilton, Ontario, L8S 4L8, Canada
Tel: (905) 525-9140 ext. 23171
Home: 905 528 9341
e-mail: marianne@mcmaster.ca
<http://www.macra.ca>

Marianne van der Wel, Secretary

Please meet at the MURA office, GH B108 at 1:10PM to have our picture taken!!!

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday December 13, 2006, 1:30PM at Student Centre Room 220**

1. Welcome & Regrets

Introductions

2. Minutes of Previous Meeting

Approval November 8, 2006 Council Meeting Minutes

3. Business Arising

- a) Confidentiality of retiree data /Privacy Statement(Michele Leroux/Helen Barton)
- b) Voluntary Contributions Campaign for Retirees Association members - Executive Report (Beth Csordas)
- c) Recommendation on how/when to advertise CARP (Pam Penny)
- d) Policy regarding flyers in MURA news (in particular as it relates to trips announcements) (Joan Parker)
- e) Recommendation for a software upgrade for our MURA NEWS editor (Joan Parker)
- f) Open discussion on Christmas Lunch

4. Correspondence

- a) CURAC Conference flyer
- b) MURA's Gerontology Awards
- c) Requests for data on members.

5. President's Report

6. Treasurer's Report

7. “In-depth” Committee Reports

a) Pension and Benefits Committee (Geoff Evans/John McCutcheon)

8. Open Discussion of upcoming Report(s)

a) Comments/Questions for the Newsletter Committee.

9. Information Reports from Committees (*as required*)

a) **Cards** (Joan Morris):

b) **Constitution & By-Laws** (Helen Barton):

c) **Membership** (Pam Penny):

d) **MURA News** (Joan Parker):

e) **Nominating** (Mildred McLaren):

f) **Pension & Benefits** (Geoffrey Evans/Roman March):

g) **Special Events** (Margaret Jenkins):

h) **Trips** (Joan Parker):

i) **Web-Site** (Brian Ives):

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

a) **University Board of Governors** (Mildred McLaren):

b) **College & University Retirees Association of Canada (CURAC)** (Brian Ives):

c) **MUFA** (Brian Ives):

d) **CAW (MUSA)** (Helen Barton/Kathy Overholt):

e) **Hourly Staff Liaison** (Rod Phillips):

11. Other Business

12. Next Meeting

Wednesday January 10, 2006 at 1:30PM in Student Centre Room 224 ===(Note room!)

12. Adjournment