

**AGENDA for COUNCIL MEETING  
of McMaster University Retirees Association -  
Wednesday February 14, 2007, 1:30PM at Student Centre Room 224**

**1. Welcome & Regrets**

**2. Minutes of Previous Meeting**

Approval January 10, 2007 Council Meeting Minutes

**3. Business Arising**

a) Policy regarding flyers in MURAnews: “tweaking” of guidelines and specifics documents presented in January (Joan Parker)

b) Recommendation for a software upgrade for our MURA NEWS editor (Joan Parker)

**4. Correspondence**

**5. President’s Report**

**6. Treasurer’s Report**

- Hand in estimated expenses for 2007-08 (Committee Chairs, Liasons, Officers)

**7. “In-depth” Committee Reports**

a) Web Page Committee (Brian Ives, Nick Solntseff)

**8. Questions and Input**

a) For the Special Events Committee (Margaret Jenkins)

b) For the Annual Meeting Committee (Joan Morris)

**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) **Xmas Lunch** (John McCutcheon)
- j) **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 March 14, 2006 at 1:30PM in Student Centre Room 224 ◀◀◀(Note!)

#### **13. Adjournment**