



McMaster University Retirees Association
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Marianne van der Wel, Secretary

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday January 10, 2007, 1:30PM at Student Centre Room 224**

1. Welcome & Regrets

2. Minutes of Previous Meeting

Approval December 13, 2006 Council Meeting Minutes

3. Business Arising

a) Confidentiality of retiree data /Privacy Statement(Michele Leroux/Helen Barton)

Privacy Statement for Council's Approval

The McMaster University Retirees Association (MURA) collects and retains personal information about its members, and about surviving spouse/partners of former members.

The information includes:

Employee ID number

Name

Salutation

Postal address

Email address

Retirement date

Last department

Employee group; and

At the time of death, next of kin, relationship and address

The information will be kept in a confidential and private manner, secure from unauthorized access, disclosure or misuse.

The information will be used exclusively for MURA business, for purposes associated with communication and the representation of retiree interests. It will be used for the administrative, financial and statistical purposes of the Association including, but not limited to, maintaining records; membership; elections; annual general meetings; communication with members; and provision of retiree services.

b) Confirmation of Nominating Committee membership. (Mildred McLaren)

- 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) May 30/07 AGM - Is Convocation Hall Available? (Joan Morris)
- g) Tracking Honorary Members; Making Stuart Winn an Honorary Member

4. Correspondence

- (a) Guelph Retirees Association, re Pension Adjustments

5. President's Report

6. Treasurer's Report

7. "In-depth" Committee Reports

- a) Newsletter Committee (Joan Parker)

8. Questions and Input

- a) For the Nominating Committee
- b) For the Website 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) **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 February 14, 2006 at 1:30PM in Student Centre Room 224 ===(Note room!)

13. Adjournment