

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday June 13, 2007, 1:30PM at Student Centre Room 220**

1. Welcome & Regrets

2. Minutes of Previous Meetings

- (a) Council Meeting - May 9, 2007 - for approval
- (b) AGM - May 30, 2007 - for provisional approval

3. Review of AGM

4. Business Arising

- a) Report on scholarship endowment and fund raising campaign (Beth Csordas/Helen Barton)
- b) Meeting with P. George and Mark Haley regarding Pension/Benefits changes for "Affiliates" - (Brian Ives/Helen Barton)
- c) May 18th Celebration Dinner for Chancellor (Brian Ives)
- d) June 5th Convocation Dinner (Helen Barton)
- e) Rescheduling of Annual Luncheon at President's House (Helen Barton)

5. Correspondence

6. President's Report

7. Treasurer's Report

8. 2007 - 2008

Discussion: Standing Committees and Portfolios; Reporting Schedule; Council/MURA activities for 2006-2007; Recommendations for Coming Year

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:** (Brian Ives)

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):

8. 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):

9. Other Business

10. Next Meeting

Wednesday September 13 , 2007 at 1:30PM in Student Centre, Room TBA

11. Adjournment