

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday March 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)

c) Report on setting up a scholarship endowment and fund raising for it (Beth Csordas)

4. Correspondence

5. President’s Report

6. Treasurer’s Report

- Hand in estimated expenses for 2007-08 (Committee Chairs, Liasons, Officers) if not already.

7. “In-depth” Committee Reports

a) Nominating Committee Report (Mildred McLaren)

b) Web Page Committee (Brian Ives)

c) Special Events Committee (Margaret Jenkins)

d) Annual Meeting Committee (Joan Morris)

8. Questions and Input

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 April 11 , 2006 at 1:30PM in Student Centre Room 220 ◀◀◀(Note! Back in old room)

13. Adjournment