



McMaster University Retirees Association
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Marianne van der Wel, Secretary

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday November 8, 2006 at Student Centre Room 220**

1. Welcome & Regrets

Introductions

2. Minutes of Previous Meeting

Approval October 11, 2006 Council Meeting Minutes

3. Business Arising

- a) Honorary Membership/ Presentation at Xmas Lunch - Update
- b) Voluntary Contributions Campaign for Retirees Association members - Executive Report
- c) Confidentiality of retiree data /Privacy Statement(Michele Leroux/Helen Barton)
- d) Liability statement (Helen Barton)
- e) New Council Contact Info Lists sent to McMaster's President's office since some people didn't get an invitation to new retirees reception (Marianne)

4. Correspondence

- a) Notice of Book Launch in Gerontological Studies, November 9th
- b) CURAC Conference and AGM
- c) Xmas lunch (Brian)

5. President's Report

6. Treasurer's Report

7. “In-depth” Committee Reports

- a) Trips Committee (Joan Parker)
- b) Membership Committee (Pam Penny)
- c) Comments/Questions for Pension & Benefits Committee

8. 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):

9. 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):

10. Other Business

11. Next Meeting

Wednesday December 13, 2006 at 1:30PM in Student Centre Room 220

12. Adjournment