

AGENDA COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday September 13, 2006 at
Veronica Morrison's home,
179 Orchard Drive, Ancaster ON L9G 1Z8 (see attached map)

1. Welcome & Regrets

Introductions!

2. Minutes of Previous Meeting

Approval June 14th, 2006 Council Meeting Minutes

3. Business Arising

a) Catering at AGM - any more feedback? (Joan Morris)

b) Ratify: M Van der Wel to fill Secretarial Position

c) Christmas Lunch (Margaret Jenkins)

d) Terms of Reference Documents (Brian Ives)

e) Confidentiality of retiree data (Michele Leroux)

4. Correspondence

5. President's Report

a) Report from Executive Meeting

6. Treasurer's Report

7. Standing Committees

a) Finalize Committee Membership (proposal attached)

b) Schedule Committee Reports (proposal attached)

8. Council Discussion on Upcoming Committee Review

a) Trips

9. Information Reports from Committees and Liaisons (*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)
- h) Special Events (Margaret Jenkins)
- i) Trips (Joan Parker)
- j) Web-Site (Brian Ives)

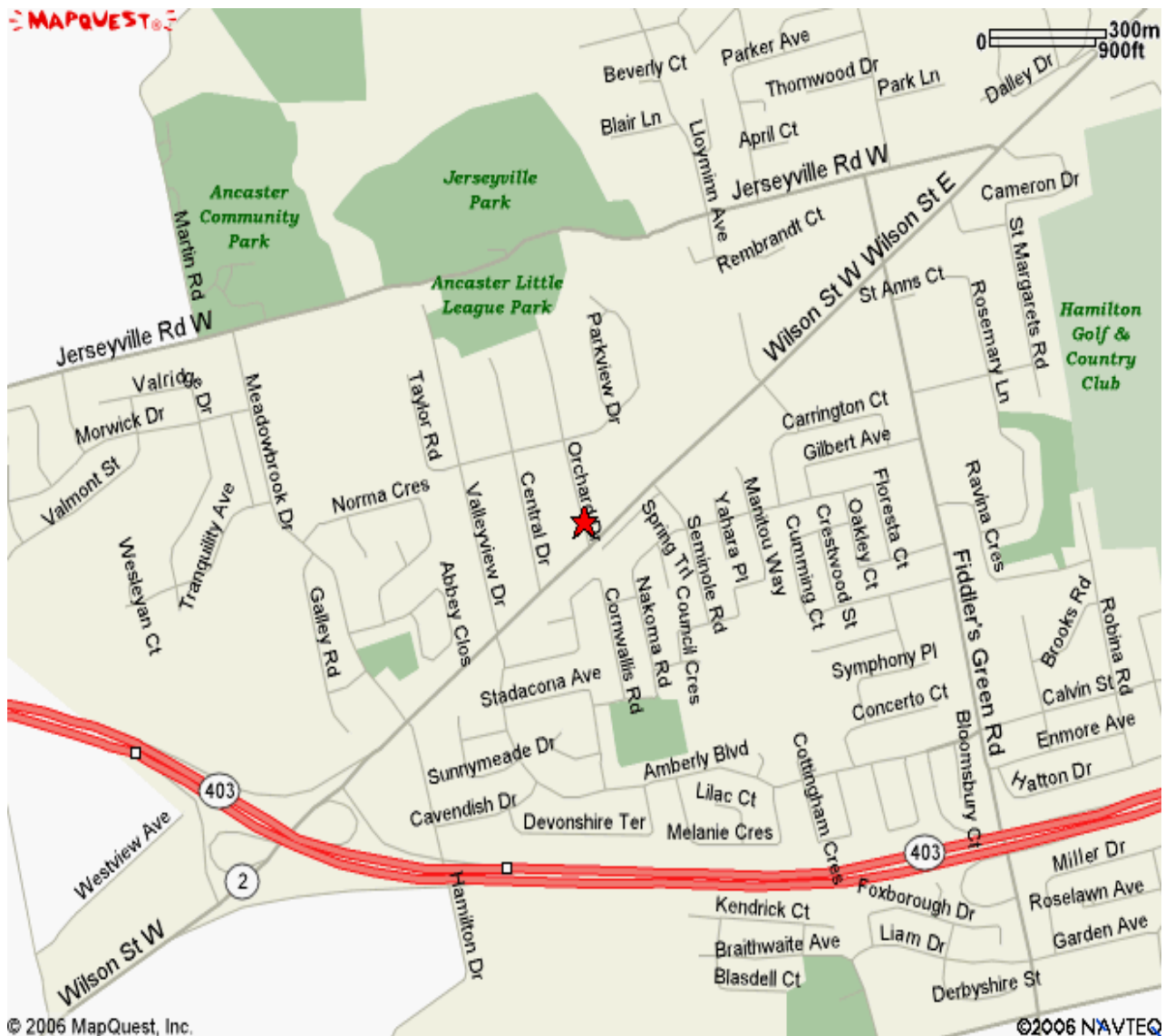
LIAISONS

- a) University Board of Governors (Mildred McLaren)
- b) College & University Retirees Association of Canada (CURAC) (Brian Ives)
- c) MUFA
- d) MUSA
- e) Hourly Staff Liaison (Rod Phillips)

9. Other Business

11. Next Meeting

Wednesday October 11, 2006 at 1:30PM in Student Centre Room 220



COUNCIL MEETING

WED

SEP 13/06

at 1:30PM

at 179 Orchard Drive, Ancaster

Veronica Morrison's home:

See Red Star on map!

905 648 3328

Light luncheon refreshment will be served **from 12:30pm.**

Council meeting will commence at 1:30pm.