

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday April 9, 2008, 1:30PM at Student Centre Room 230**

1. Welcome & Regrets

2. Minutes of Previous Meetings

(a) Council Meeting - March 12, 2008 - for approval

Correction: Date of Fall river boat cruise, France 2008 to 2009

3. Business Arising

a) Report on scholarship endowment fund raising campaign (Beth Csordas/Helen Barton)

b) MURA Cards (Kathy Overholt)

c) Update on results of "Opt-Out" Campaign (Pam Penny)

4. Correspondence

- May 14/2008 meeting in room 220 (Student Centre) and June 11/2008 meeting location

5. President's Report

6. Treasurer's Report (Beth Csordas)

7. Information Reports from Committees (*as required*)

a) **AGM** (Joan Morris)

- arrangements

- event plan: PARKING, TABLES,/DISPLAYS/BOOTHS

(Established: Signs - Marianne; Name Tags - Pam & Marianne)

- publication plan (special insert in April newsletter)

b) **Cards** (Helen Dietsche):

c) **Constitution & By-Laws** (Joan Morris):

- definition of 'retiree'; regular/honorary member voting privileges

- d) **Membership** (Pam Penny):
- e) **MURA News** (Joan Parker):
- f) **Nominating:** (Brian Ives) - report from Nominating Committee
- g) **Pension & Benefits** (Geoffrey Evans/Roman March):
- h) **Special Events** (Margaret Jenkins):
- i) **Trips** (Joan Parker):
- j) **Xmas Lunch** (John McCutcheon):
 - tipping; offer from Peter George re subsidy
- k) **Web-Site** (Brian Ives):

8. Information Reports from Liaisons (*as required*)

- a) **University Board of Governors** (Brian Ives):
- b) **College & University Retirees Association of Canada** (CURAC) (Helen Barton):
- c) **MUFA** (Geoff Evans):
- d) **CAW** (MUSA) (Kathy Overholt):
- e) **Hourly Staff Liaison** (Rod Phillips):

9. Other Business

10. Next Meeting

Wednesday May 14, 2008 at **1:30PM** in Student Centre, Room **220**

11. Adjournment