

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday February 13, 2008, 1:30PM at Student Centre Room 230**

1. Welcome & Regrets

2. Minutes of Previous Meetings

(a) Council Meeting - Jan 9, 2008 - for approval

3. Business Arising

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

b) MURA Cards (Helen Barton, Helen Dietsche and Kathy Overholt)

c) Liaison with Athletics & Recreation re fitness and rehab programs (Joan Parker)

f) Results for “Opt-Out” Campaign (Helen Barton)

e) Retiree email accounts and UTS retiree webpage (Helen Barton)

f) Visit with Menno DeGroot

4. Correspondence

5. President’s Report

6. Treasurer’s Report (Beth Csordas)

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

a) **AGM** (Joan Morris)

- bookings

- event plan

- 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)
- 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):
 - Consolidating Retiree Perks on a single web page

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 March 12 , 2008 at **1:30PM** in Student Centre, Room **230**

11. Adjournment