

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

1. Welcome & Regrets

2. Minutes of Previous Meetings

- (a) Council Meeting - Dec 12, 2007 - 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)

- d) Consolidating Retiree Perks on a single web page
(Marianne Van der Wel, Brian Ives and Helen Barton)
- move to website portfolio

- e) Information from Purchasing re Discounts (Pam Penny)

- f) Retiree email accounts and UTS retiree webpage (Helen Barton)

- g) Menno DeGroot's 100 Birthday Celebration

4. Correspondence

5. President's Report

- a) Funding for next 3-year period
b) Volunteer Network

6. Treasurer's Report (Beth Csordas)

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

- a) **AGM** (Joan Morris)

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

- c) **Constitution & By-Laws** (Joan Morris):
- definition of 'retiree'

d) **Membership** (Pam Penny):

e) **MURA News** (Joan Parker):

- submissions for upcoming MURAnews due today, Jan.9, 2008

f) **Nominating:** (Brian Ives)

g) **Pension & Benefits** (Geoffrey Evans/Roman March):

h) **Special Events** (Margaret Jenkins):

i) **Trips** (Joan Parker):

- availability of MURA trips to Mohawk retirees

- Trip revenues

j) **Xmas Lunch** (John McCutcheon):

- followup on tipping

- followup on 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 February 13 , 2008 at **1:30PM** in Student Centre, Room **230**

11. Adjournment