

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday June 11, 2008, 1:30PM at
Joan Parker's home:
27- 40 Wesleyan Court
Ancaster ON L9G 5C7**

1. Welcome & Regrets

2. Minutes of Previous Meetings

- (a) Council Meeting - May 14, 2008 - for approval
- (b) AGM - May 28, 2008 - for provisional approval

3. Review of AGM

4. Business Arising

- a) Report on scholarship endowment fund raising campaign (Beth Csordas/Helen Barton)
- b) MURA Cards (Kathy Overholt)
- c) Past President and Nominating Committee Chair Positions (Helen Barton)

5. Correspondence

6. President's Report

7. Treasurer's Report

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

- a) **AGM** (vacant)
- 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**: (vacant):
- g) **Pension & Benefits** (Geoffrey Evans):

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

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

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

k) **Web-Site**:(vacant) - report by Marianne Van Der Wel

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

a) **University Board of Governors** : (vacant)

b) **College & University Retirees Association of Canada** (CURAC):
(Helen Barton/Marianne Van Der Wel):

c) **MUFA** (Geoff Evans):

d) **CAW** (MUSA) (Kathy Overholt):

e) **Hourly Staff Liaison** (Rod Phillips):

10. Other Business

11. Next Meeting

Wednesday September 10 , 2008 at 1:30PM in Student Centre, Room TBA

12. Adjournment