

**AGENDA for COUNCIL MEETING  
of McMaster University Retirees Association -  
Wednesday September 12, 2007, 2:00PM at Student Centre Room 220**

**1. Welcome & Regrets**

**2. Minutes of Previous Meetings**

(a) Council Meeting - June 13, 2007 - for approval

(b) AGM - May 30, 2007 - final approval

**3. Business Arising**

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

b) Rescheduling of Annual Luncheon at President's House (Helen Barton)

**4. Correspondence**

**5. President's Report**

**6. Treasurer's Report**

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

a) **Cards** (Joan Morris):

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

c) **Membership** (Pam Penny):

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

e) **Nominating**: (Brian Ives)

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

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

h) **Trips** (Joan Parker):

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

j) **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):

c) **MUFA**:

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

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

**9. Other Business**

**10. Next Meeting**

Wednesday October 10 , 2007 at 1:30PM in Student Centre, Room 220

**11. Adjournment**