

**Please meet in Student Centre Room 220 at 1:15PM for our annual Xmas photo of Council**

**AGENDA for COUNCIL MEETING  
of McMaster University Retirees Association -  
Wednesday December 10, 2008, 1:30PM at Student Centre Room 220**

**1. Welcome & Regrets**

**2. Minutes of Previous Meetings**

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

**3. Business Arising**

- a) Report on academic awards endowment fund raising campaign (Beth Csordas/Helen Barton)
- b) MURA Note Cards Fundraising Project (Kathy Overholt)
- c) Volunteer Bureau (Helen Barton)
- d) Clinical Faculty Pension Surplus Distribution (Helen Barton)
- e) "Sampler" Athletics & Recreation Program (Joan Parker)
- f) Review of Recent Retirees Reception (Helen Barton)
- g) Telecommunications Online Directory (Helen Barton)

**4. Correspondence**

**5. President's Report**

**6. Treasurer's Report**

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

- a) **AGM** (Pam Penny):
- b) **Cards** (Helen Dietsche):
- c) **Constitution & By-Laws** (Vacant/Joan Morris - consultant):
- 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/Anne Sinclair - Consultant):

j) **Xmas Lunch** (Pam Penny):

k) **Web-Site** (Marianne Van der Wel):

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

a) **University Board of Governors** (Lorraine Allan):

b) **College & University Retirees Association of Canada** (CURAC) (Helen Barton):

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

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

e) **Hourly Staff Liaison** (Al Fraser):

## **9. Other Business**

## **10. Next Meeting**

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

## **11. Adjournment**