

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday February 11, 2009, 1:30PM at Student Centre Room 220**

1. Welcome & Regrets

2. Minutes of Previous Meetings

(a) Council Meeting - Jan 14, 2009 - 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) "Sampler" Athletics & Recreation Program (Joan Parker)
- e) Telecommunications Online Directory (Helen Barton)
- f) CARP Information (Pam Penny)

4. Correspondence

- CURAC/Waterloo Insurance

5. President's Report

- Council Appointment of Secretary and Treasurer for 2009/2010;
discussion and approval.

Information for Council's consideration:

Beth Csordas will agree to continue as Treasurer, if appointed

Marianne Van der Wel would like to resign as Secretary to be able to concentrate
more on the web site and newsletter.

Wayne Rouse will agree to serve as Secretary, if appointed

6. Treasurer's Report

7. Information Reports from Committees (as required)

a) **AGM** (Pam Penny):

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

c) **Constitution & By-Laws** (Helen Barton/Joan Morris - consultant):

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

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

f) **Nominating:** (Helen Barton)

g) **Pension & Benefits** (Geoffrey Evans):

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

i) **Trips** (Joan Parker/Anne Sinclair - Consultant):

j) **Christmas Lunch** (Pam Penny):
- final review

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 March 11, 2009 at 1:30PM in Student Centre, Room 220

11. Adjournment