

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday January 14, 2009, 1:30PM at Student Centre Room 220**

1. Welcome & Regrets

2. Minutes of Previous Meetings

(a) Council Meeting - Dec 10, 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) Telecommunications Online Directory (Helen Barton)

g) News on CARP (Pam Penny)

4. Correspondence

5. President's Report

6. Treasurer's Report

- financial report (distributed with Agenda)

7. Information Reports from Committees (as required)

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

- selecting date for 2009 AGM; ideas for program/speaker

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

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

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

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

- review of revised Committee portfolio statement (distributed with Agenda)

- review and approval of revised MURANews Policy Statement and Guidelines (distributed with Agenda)

- deadline for articles for the Winter issue is Jan 14, 2009 (this council meeting)!

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

- approval of Nominating Committee members (proposed slate to be distributed at meeting)

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

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

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

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

- defer final review to February .meeting

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

- CIRA Registration & Ownership

- Reorganization of Web-site

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

a) **University Board of Governors** (Lorraine Allan): - report distributed with Agenda

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

11. Adjournment