



McMaster University Retirees Association
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Wayne Rouse, Secretary

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday June 10, 2009, 1:00 PM at
Joan Parker's home:
27- 40 Wesleyan Court
Ancaster ON L9G 5C7**

1. Welcome & Regrets

- a) Welcome new councilors
- b) Take photo

2. Minutes of Previous Meetings

- a) Council Meeting - May 13, 2009 - for approval
- b) AGM - May 27, 2009 - 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) Possible retirement buy out for hourly workers who are past the rule of 80 (Helen Barton)
- d) Telecommunications Online Directory (Helen Barton)
- e) 2010 - 25th MURA Anniversary (Joan Parker):
- f) Clinical Faculty Supplementary Pension Surplus Distribution: (Helen Barton)

5. Correspondence

6. President's Report

- Discuss Council Positions for next year (Joan Parker)

7. Treasurer's Report

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

- a) **AGM** (Pam Penny)
- b) **Cards** (Helen Dietsche)
- c) **Constitution & By-Laws** (Helen Barton):
- 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):
- j) **Xmas Lunch** (Pam Penny):
- k) **Web-Site:**(Marianne Van Der Wel)

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

- a) **University Board of Governors** : (Lorraine Allan)
- b) **College & University Retirees Association of Canada (CURAC):**
(Helen Barton/Joan Parker/ Marianne Van Der Wel):
- c) **MUFA** (Geoff Evans):
- d) **CAW (MUSA)** (Kathy Overholt):
- e) **Hourly Staff Liaison** (Al Fraser):

10. Other Business

11. Next Meeting

Wednesday September 9, 2009 at 1:30PM in Student Centre, Room TBA

12. Adjournment