

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday November 12, 2008, 1:30PM at Student Centre Room 220**

1. Welcome & Regrets

2. Minutes of Previous Meetings

(a) Council Meeting - Oct 8, 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) Prospective Mad Lappers Walking Program (Joan Parker)

4. Correspondence

5. President's Report

6. Treasurer's Report

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

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

D) **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** (vacant):

9. Other Business

- Annual Christmas Photo

10. Next Meeting

Wednesday December 10, 2008 at 1:30PM in Student Centre, Room 220

11. Adjournment