

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday October 8, 2008, 1:30PM at Student Centre Room 220**

1. Welcome & Regrets

2. Minutes of Previous Meetings

- (a) Council Meeting - Sep 10, 2008 - for approval
- (b) Report for the record on E-Council meetings re appointment of new councillors

3. Business Arising

- a) Report on academic awards endowment fund raising campaign (Beth Csordas)
- b) MURA Note Cards Fundraising Project (Kathy Overholt)
- c) Volunteer Bureau (Helen Barton)
- d) Clinical Faculty Supplementary Pension Surplus Distribution (Helen Barton)
- e) Recreation Program Planning (Joan Parker)
- f) CURAC membership renewal

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** (vacant):

9. Other Business

10. Next Meeting

Wednesday November 12 , 2008 at 1:30PM in Student Centre, Room **220**

11. Adjournment