

**AGENDA for COUNCIL MEETING
of McMaster University Retirees Association -
Wednesday September 10, 2008, 1:30PM at Student Centre Room 220**

1. Welcome & Regrets

2. Minutes of Previous Meetings

(a) Council Meeting - June 11, 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) Portfolio (committees/liaisons) Changes (Helen Barton)

- AGM Chair - Pam has volunteered

- Constitutional Matters Chair - vacant

- Christmas Lunch Chair - Pam has volunteered

- new vacancy, Christmas Lunch committee member

- Pension & Benefits Co-chair - vacant

- Pension & Benefits members (3) - Mike Hedden and Kathy Ryan have volunteered

- remaining vacancy likely should be held for a representative of hourly staff

e) Clinical Faculty Pension Surplus Distribution (Helen Barton)

f) Prospective Mad Lappers Walking Program (Joan Parker)

4. Correspondence

- vacant Council positions

- Recent Retirees Reception

- PC for the MURA office

- United Way campaign letter

- OHIP supported physiotherapy

5. President's Report

6. Treasurer's Report

7. Information Reports from Committees (as required)

a) AGM (vacant):

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** (vacant):
- report by 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 October 8, 2008 at 1:30PM in Student Centre, Room 220

11. Adjournment