

University of Waterloo Retirees Association

Annual General Meeting

via Zoom

Wednesday, May 20, 2020

3:00 p.m. to 5:00 p.m.

AGENDA

- A. **President's welcome to members**
- B. **Collection of proxies**
- C. **Approval of Minutes of the May 15, 2019 AGM**
- D. **Business arising from the 2019 AGM - none**
- E. **President's Report on activities since the last AGM** [report on website] for info only.
- F. **Other Board Member Reports**
 - a) Treasurer (David Matthews) [Report on UWRA website]
 - b) Membership & Records (Jim Marshall) [Report on UWRA website][for info only].
 - c) Social Programs (Paul Eagles/Dale Weber) [for info only]. [Reports on UWRA website].
 - d) Pension & Benefits (Mary Thompson) [Report on UWRA website]
 - e) External Events (Peggy Day) [for information only] [Report on UWRA Website]
 - f) Scholarships/Keystone Campaign (Jim Frank) [Report on UWRA Website]
 - g) Communications:
 - i) *WATtimes* (Alan George) [Report on UWRA website]
 - ii) *Web site* (Ian Fraser) [Report on UWRA website]
 - iii) *Enquiries* (Sue Fraser)
 - iv) *Emails to members* (Jim Marshall)

G. Other Business

i) Memorandum of Agreement between the UWRA and UW (L. Judge)
[MOA on UWRA website]

ii) Thank you to those leaving the Board – (S. Fraser)

H. Election and introduction of the new Board of Directors by the Chair of the
Nominations Committee and comments (A. George)

I. Motion to Adjourn