

**University of Waterloo Retirees Association**

**Annual General Meeting**

**via Zoom**

**Wednesday, May 19, 2021**

**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 20, 2021 AGM**
- D. **Business arising from the 2020 AGM**
- E. **President's Report on activities since the last AGM**
- F. **Other Board Member Reports [all reports are on the UWRA website]**
  - a) Treasurer (David Matthews)
  - b) Membership & Records (Jim Marshall)
  - c) Social Programs (Paul Eagles/Jim Ashworth)
  - d) Pension & Benefits (Mary Thompson)
  - e) External Events (Peggy Day)
  - f) Scholarships/Keystone Campaign (Jim Frank)
  - g) Communications:
    - i) *WATtimes* (Alan George)
    - ii) *Website* (Ian Fraser)
    - iii) *Enquiries* (Sue Fraser)
    - iv) *Emails to members* (Jim Marshall)
- G. **Other Business**
  - i) Thank you to those leaving the Board – (L. Judge)
- H. **Election and introduction of the new Board of Directors by the Chair of the Nominations Committee and comments** (S. Fraser)
- I. **Motion to Adjourn**