

University of Waterloo Retirees Association

Annual General Meeting

Wednesday, May 18<sup>th</sup>, 2016

3:30 p.m. to 5:30 p.m.

University Club, University of Waterloo

Agenda

- A. President's welcome to members
- B. Collection of proxies
- C. Approval of Minutes of the May 27, 2015 AGM (Paper copy posted at this meeting)
- D. Business arising from the 2015 AGM - None
- E. President's Report on activities since the last AGM
- F. Other Board Member Reports
  - a) Constitution Amendments (Alan George)
  - b) Treasurer (Gail Hansen Cunningham)
  - c) Membership & Records (Pat Rowe)
  - d) Social Programs (Pat Cunningham/Sue Fraser)
  - e) Pension & Benefits (Ramesh Kumar)
  - f) Coach Tours (Ted Cross/Sue Fraser) Scholarships/Keystone Campaign (Lynn Judge)
  - g) Communications:
    - i. WATtimes (Jay Thomson)
    - ii. Web site (Hazel Kennedy)
    - iii. Enquiries (Sue Fraser)
    - iv. Emails to members (Pat Rowe)
- G. Other Business
- H. Election and introduction of the new Board of Directors by the President and comments
- I. Motion to adjourn