

University of Waterloo Retirees Association

Annual General Meeting

Monday, May 29th, 2017

3:00 p.m. to 5:00 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 18, 2016 AGM. Minutes posted on UWRA website.
- D. Business arising from the 2016 AGM - None
- E. President's Report on activities since the last AGM
- F. Other Board Member Reports
 - a) Treasurer (Gail Hansen Cunningham)
 - c) Membership & Records (Jim Marshall)
 - d) Social Programs (Paul Eagles/Sue Fraser)
 - e) Pension & Benefits (Ramesh Kumar)
 - f) Coach Tours (Terry Weldon)
 - g) Scholarships/Keystone Campaign (Lynn Judge)
 - h) Communications:
 - i. WATtimes (Ken McLaughlin)
 - ii. Web site (Hazel Kennedy)
 - iii. Enquiries (Sue Fraser)
 - iv. Emails to members (Jim Marshall)
- G. Other Business
 - i) Thank you gifts for those leaving the Board.
- H. Election and introduction of the new Board of Directors by the President and comments
- I. Motion to adjourn