University of Waterloo Retirees Association

Annual General Meeting

via Zoom

Wednesday, May 18, 2022

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

Minutes

All reports are available on the UWRA website in their entirety

Present: L. Judge (Pres.), I. Fraser, S. Fraser, J. Ashworth, R. Champion, D. Matthews, D. Taylor, R. Vogt, C. Wagner, P. Van Allen (Secretary), R. Watt, D. Bader, J. Jewinski, E. Huber, T. Weldon, B. Norman, H. Scoggan, R. Newman, R. Witmer, T. Grove, C. Taylor, M. Thompson, V. Logiudice Absent: B. Hicks, B. Sweet, P. Eagles, S. Forrest, P. Day, J. Frank, J. Marshall, J. Allen

- A. **President's welcome to members** Lynn Judge welcomed everyone to the Zoom meeting and noted that is has been a strange few years without being able to meet in person. Hopefully that will change for our next AGM.
- B. **Collection of proxies** There were no proxies.
- C. **Approval of Minutes of the May 19, 2021 AGM** Moved: L. Judge Accepted. Seconded: S. Fraser
- D. **Business arising from the 2021 AGM** none
- E. **President's Report on activities since the last AGM** (report on UWRA website) Lynn asked everyone present to watch for the upcoming release of WATtimes.

Moved: L. Judge
Accepted. Seconded: R. Vogt

- F. Other Board Member Reports [all reports are on the UWRA website]
 - a) <u>Treasurer</u> (David Matthews) Moved: D. Matthews
 Accepted. Seconded: R. Champion
 - b) <u>Membership & Records</u> (Jim Marshall) Moved: L. Judge Accepted. Seconded: S. Fraser
 - c) <u>Social Programs</u> (Paul Eagles/Jim Ashworth) Moved: J. Ashworth Accepted. Seconded: R. Newman
 - d) <u>Pension & Benefits</u> (David Taylor) Moved: D. Taylor Accepted. Seconded: D. Mattthews

- e) <u>External Events</u> (Peggy Day) No report as there have been no events due to COVID.
- f) Scholarships/Bursaries, FSR Giving Program (Rose Vogt) Rose wanted to highlight that of the monies collected for FSR (old Keystone), almost \$3M was from the retirees group. Moved: R. Vogt Accepted. Seconded: I. Fraser

g) <u>Communications</u>:

i) WATtimes (Ron Champion, Bob Hicks) Ron reported that he was hopeful that the next edition of WATtimes was imminent for publication. We are hopeful for a printed version but will ensure an e-version will be available in a timely manner. He wanted to thank Brandon Sweet and Meghan Lambe especially, for their help in pulling the issues together for us.

Moved: R. Champion Seconded: D. Matthews

Accepted.

- ii) Website (Ian Fraser) for information only.
- iii) Enquiries (Sue Fraser) very minor activity.
- iv) *Emails to members* (Jim Marshall) Information about events and the publication of WATtimes as things unfold.

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) Sue welcome Joe Allen and Christine Wagner to the Board.

MOTION: That Lynn Judge be approved to continue as President of UWRA for a third year as well as Jim Frank as Vice President and Sue Fraser as Past President.

Moved: R. Vogt

Accepted. Seconded: B. Norman

I. Motion to Adjourn