University of Waterloo Retirees Association

Annual General Meeting

via Zoom

Wednesday, May 20, 2020
3:00 p.m. to 5:00 p.m.

Minutes

Present: Ian Fraser, Alan George, Dale Weber, Pam Van Allen, Sue Fraser, Bob Hicks, Hugh Scoggan, James Ashworth, James Marshall, Jim Frank, Maryann Vaughan, Pamela Ng, Roger Watt, David Matthews, David Taylor, Mary Thomson, Peggy Day, Ron Champion, Rudolph Seviora
Absent: P. Eagles, B. Sweet.

A. President’s welcome to members – Sue Fraser welcomed everyone to our Zoom AGM meeting. She told our guests that the Board has been meeting on Zoom for a few months and will continue to do so during the lockdown. She apologized that there was no opportunity for refreshments and social mingling! She also reiterated that all of the AGM reports were on the UWRA website.

B. Collection of proxies - there were none.

C. Approval of Minutes of the May 15, 2019 AGM
   Moved: D. Matthews
   Accepted.
   Seconded: P. Day

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 [all reports are on the UWRA website]
   a) Treasurer (David Matthews) [Report on UWRA website] 
      Accepted.
      Moved: L. Judge
      Seconded: B. Hicks

   b) Membership & Records (Jim Marshall) [Report on UWRA website] [for info only]. Jim also added that we need to encourage more people to renew their yearly memberships. Past social events have resulted in foot traffic renewals. At present, until this resumes, we may be hard pressed to increase numbers. Jim continues to send out reminder emails.
c) **Social Programs** (Paul Eagles/Dale Weber) [for info only]. [Reports on UWRA website].

d) **Pension & Benefits** (Mary Thompson) [Report on UWRA website] Mary added to her report stating that the P & B group had met on May 15, 2020 and that it was reported that our investments were in fairly good shape and were slowly recovering from the downturn in the economy due to Covid 19. Moved: M. Thomson Accepted. Seconded: J. Ashworth

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) **WATTtimes** (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**