

- 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.
Accepted. Moved: M. Thomson
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) *WATtimes* (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