

University of Waterloo Retirees Association

Annual General Meeting

Wednesday, May 23, 2018

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 29, 2017 AGM. Minutes posted on UWRA website.
- D. Business arising from the 2017 AGM
- E. President's Report on activities since the last AGM
- F. Other Board Member Reports
 - a) Treasurer (Gail Hansen Cunningham)
 - b) Membership & Records (Jim Marshall)
 - c) Social Programs (Paul Eagles/Sue Fraser/Dale Weber)
 - d) Pension & Benefits (Mary Thompson)
 - e) Coach Tours (Terry Weldon)
 - f) Scholarships/Keystone Campaign (Lynn Judge)
 - g) 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 Chair of the Nominations Committee and comments
- I. Motion to Adjourn