

**UNIVERSITY OF WATERLOO RETIREES ASSOCIATION
ANNUAL GENERAL MEETING
MAY 14, 2025
1230-200 PM (ET)
THE VILLAGE AT UNIVERSITY GATES
WATERLOO, ONTARIO**

1. Welcome and opening remarks
2. Collection of proxies
3. Approval of Minutes of 2024 AGM
4. President's Report
5. Annual Report
 - a. Treasurer's Report
6. Presentation of *UWRA Constituting Bylaw (2025)*
7. Election of Directors
8. Adjournment