

University of Waterloo Retirees Association

**Annual General Meeting
via Zoom.com
Wednesday, May 15, 2024
10:30 AM – 12:30 PM**

Agenda

- A. **President's welcome and opening remarks**
- B. **Collection of proxies**
- C. **Approval of Minutes of the May 17, 2023 AGM**
- D. **President's Report on activities since the last AGM**
- E. **Reports of Directors**
 - a) Treasurer (David Matthews)
 - b) Membership & Records (Christine Wagner)
 - c) Social Programs (James Ashworth/Sue Fraser)
 - d) Pension & Benefits (David Taylor)
 - e) Scholarships/Bursaries, FSR Giving Program (Sharon Lamont)
 - f) Communications:
 - i) WATtimes (Ron Champion, Judi Jewinski)
 - ii) Website (Rose Vogt)
- H. **Election and introduction of the 2024-2025 Board of Directors by the Chair of the Nominations Committee (Lynn Judge)**
 - Call for nominations from attendees
 - Nominees for Vice President:
 - Nominees for At-Large Directors:
 - Nominees brief bio/statement to members.
- I. **Adjournment** by consensus.