

University of Waterloo Retirees Association

Annual General Meeting

via Zoom

Wednesday, May 17, 2022

2:00 p.m. to 4:00 p.m.

Agenda

- A. **President's welcome to members**
- B. **Collection of proxies**
- C. **Approval of Minutes of the May 18, 2022 AGM**
- D. **Business arising from the 2022 AGM**
- E. **President's Report on activities since the last AGM**
- F. **Other Board Member Reports [all reports are on the UWRA website]**
 - a) Treasurer (David Matthews)
 - b) Membership & Records (Christine Wagner)
 - c) Social Programs (Paul Eagles/Jim Ashworth)
 - d) Pension & Benefits (David Taylor)
 - e) External Events ()
 - f) Scholarships/Bursaries, FSR Giving Program (Rose Vogt)
 - g) Communications:
 - i) *WATtimes* (Ron Champion, Judi Jewinski)
 - ii) *Website* (Ian Fraser)
 - iii) *Enquiries* (Sue Fraser)
 - iv) *Emails to members* (Christine Wagner)
- G. **Other Business**
 - Thank you to those leaving the Board – (L. Judge)
- H. **Election and introduction of the new Board of Directors by the Chair of the Nominations Committee and comments** (S. Fraser)
 - Call for nominations from attendees
- I. **Motion to Adjourn**

