

University of Waterloo Retirees Association

Annual General Meeting

Wednesday, May 14, 2025 at

Ruby's in University Gates

12:30 p.m. to 2:00 pm.

Minutes

All reports are available on the UWRA website in their entirety

Present: Jim Frank (Pres.), J. Ashworth, R. Champion, D. Matthews, D. Taylor, R. Vogt, C. Wagner, J. Allen (Secretary), J. Jewinski, S. Lamont, S. Fraser, Ted Bleaney, Marg Burnett, Cathy Bolger, Peggy Day, Barry Ferguson, Diane Foreman, Gwen Graper, Bob Kerton, Terence Labach, James Marshall, Ian McKillop, Pat Moore, Doris Tom, Regina Vera-Quinn, Duane Kennedy, Katrina Di Gravio, Hugh Scoggan, Barb Moffat

- A. **President's welcome to members** – Ron welcomed everyone to the meeting
- B. **Collection of proxies** – There was one proxy by Trevor Grove.
- C. **Approval of Minutes of the May 15, 2024 AGM** Moved: M. Barnett
Accepted. Seconded: Hugh Scoggan
- D. **Business arising from the 2024 AGM** - none
- E. **President's Report on activities since the last AGM** (report on UWRA website)
- This past year has been very successful due to the success of the CURAC conference we hosted, our increased profile on campus and our strong association with CURAC
 - Highlights from this past year were the conference, many presentations and events, the holiday reception, new monthly retiree bulletin, brew crew, MC 2019 and the planned trip to Spain
- F. **Annual Financial Report since the last AGM** (report on UWRA website)
- David Matthews reported \$53,000 surplus. Rose motioned to accept finance report. Judi seconded. All approved.
- G. **Pension and Benefits Report** (report on UWRA website)
- David Taylor reported pension is well funded. Issues were HCSA and additional increases to pension for inflation
- H. **Governance (Rose)**

- Rose highlighted the purpose of the recent changes to bylaws and procedures
- Rose motioned to repeal constitutional bylaws from 2016 and adopt the new 2025 constitutional bylaws. Ted seconded. All approved

I. **Other reports** on UWRA website

- Endowment Fund, UWRA events, Website usage, new UWRA bylaws, membership

J. **Election of 3 new directors:**

- Jim Frank motioned to accept following directors:
 - Katrina Di Gravio
 - Duane Kennedy
 - Caryl Russel
- Seconded by Rose: All approved

K. **Other Business**

- **Suggestions / comments for future board**
 - Promote more involvement with members
 - Enjoyed walking trails
 - Enjoyed brew crew
 - Enjoyed going to legion for fish and chips
 - Support giving day on May 15
 - Convocation still looking for volunteers. Vera said they may not want volunteers that are too old.
- More of suggestions
 - Wine tours
 - Theater trips

L. **Adjournment by consent**