

University of Waterloo Retirees Association

Annual General Meeting

via Zoom

Wednesday, May 15, 2024

10:30 a.m. to 11:30 am.

Minutes

All reports are available on the UWRA website in their entirety

Present: Jim Frank (Pres.), L. Judge, J. Ashworth, R. Champion, D. Matthews, D. Taylor, R. Vogt, C. Wagner, J. Allen (Secretary), J. Jewinski, T. Grove, S. Lamont B. Sweet, H. Armitage, S. Fraser, Ted Bleaney, Marg Burnett, Cathy Bolger

Tom Dean, Jean Andrey

- A. **President's welcome to members** – Jim welcomed everyone to the Zoom meeting
- B. **Collection of proxies** – There were no proxies.
- C. **Approval of Minutes of the May 23, 2023 AGM** Moved: L. Judge
Accepted. Seconded: J. Allen
- D. **Business arising from the 2023 AGM** - none
- E. **President's Report on activities since the last AGM** (report on UWRA website)
 - Tom Dean questioned whether the discussion on Bill 124 was closed. Jim Frank explained that he talked to James Rush and was told the issue was closed. Staff association did not communicate this.
 - The 75% parking discount has been changed to 25% as per the memorandum of understanding with the university. Jim Frank met with Giovanni and Ed from parking about this.
 - Motion to approve: D. Matthews
Seconded: Jean Aubrey, - Accepted.
- F. **Other Board Member Reports [all reports are on the UWRA website]**
 - a) Treasurer (David Matthews) Moved: D. Matthews
Accepted. Seconded: L. Judge
 - b) Membership & Records (C. Wagner)
 - Howard wondered if the name of UWRA should be changed to reflect a name to something more appealing

G. Other Business

i) Thank you to Jim Frank for his tenure as president

H. Election and introduction of the new Board of Directors by the Chair of the Nominations Committee and comments : Marg Burnett, Cathy Bolger, Ted Bleaney

I. **Motion to Adjourn** (Lynn, seconded by Sue)