University of Waterloo Retirees Association

Annual General Meeting

via Zoom

Wednesday, May 17, 2023

3:00 p.m. to 5:00 p.m.

Minutes

All reports are available on the UWRA website in their entirety

Present: L. Judge (Pres.), I. Fraser, J. Ashworth, R. Champion, D. Matthews, D. Taylor, R. Vogt, C. Wagner, J. Allen (Secretary), J. Jewinski, T. Grove, S. Lamont Absent: B. Hicks, B. Sweet, P. Eagles, S. Forrest, P. Day, H. Armitage, S. Fraser

- A. **President's welcome to members** Lynn Judge welcomed everyone to the Zoom meeting
- B. **Collection of proxies** There were no proxies.
- C. **Approval of Minutes of the May 18, 2022 AGM** Moved: L. Judge Accepted. Seconded: R. Vogt
- D. **Business arising from the 2021 AGM** none
- E. **President's Report on activities since the last AGM** (report on UWRA website)

 Moved: L. Judge

Seconded: D. Matthews, J. Frank - Accepted.

- F. Other Board Member Reports [all reports are on the UWRA website]
 - a) <u>Treasurer</u> (David Matthews) Moved: R. Vogt Accepted. Seconded: J. Ashworth
 - b) <u>Membership & Records</u> (C. Wagner) Moved: I. Fraser Accepted. Seconded: D. Matthews
 - c) <u>Social Programs</u> (Jim Ashworth) Moved: T. Grove Accepted. Seconded: D. Matthews
 - d) <u>Pension & Benefits</u> (David Taylor) Moved: D. Taylor
 Accepted. Seconded: R. Champion,
 D. Matthews
 - e) <u>External Events</u> (L. Judge) moved: L. Judge Seconded: T. Grove, J. Frank accepted

f) <u>Scholarships/Bursaries, FSR Giving Program</u> (Rose Vogt)

Moved: R. Vogt

Seconded: I. Fraser, S. Lamont - accepted

g) <u>Communications</u>:

i) WATtimes (Ron Champion, J. Jewinski) Ron asked all members to think about contributing articles. Especially travels.

Moved: R. Champion

Seconded: R. Vogt, J. Allen

accepted

- ii) Website (lan Fraser) R. Vogt taking over for lan
- iii) Enquiries (Sue Fraser) none
- iv) Emails to members (C. Wagnerl) none

G. Other Business

- i) 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) Sue welcome H. Armitage, J. Jewinski, S. Lamont

MOTION: That Jim Frank be approved to continue as President of UWRA for a next year as well as Ron Champion as Vice President and Lynn Judge as Past President.

I. Motion to Adjourn