

# McMASTER UNIVERSITY RETIREES' ASSOCIATION

14<sup>th</sup> Annual General Meeting  
May 26, 1999  
Eleanor McKay Room, Moulton Hall

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|-------|--|------------------|
| ✓ 1.  | Welcome  |                  |
| ✓ 2.  | Minutes of 1998 Annual General Meeting, May 27, 1998 |                  |
| ✓ 3.  | President's Report                                   | J. E. McCutcheon |
| 4.    | Treasurer's Report                                   | D. Haisell       |
| ✓ 5.  | Auditor's Report                                     | W. Mousley       |
| ✓ 6.  | Pension Trust Committee                              | G. King          |
| ✓ 7.  | Pension and Benefits Committee                       | J. P. Evans      |
| ✓ 8.  | Benefits Review                                      | M. Maggs         |
|       | TRIPS/ EVENTS - 5                                    | Joy              |
| ✓ 9.  | Membership Report                                    | G. Keech         |
| ✓ 10. | Constitution Amendment                               | J. E. McCutcheon |
| 11.   | MUFF Committee Report                                | J. E. McCutcheon |
| 12.   | Nominating Committee                                 | J. P. Evans      |
| 13.   | New Business   |                  |
| 14.   | Adjourn to Buffet at the President's House.          |                  |

