

**McMASTER UNIVERSITY RETIREES' ASSOCIATION**

**16<sup>th</sup> Annual General Meeting  
Wednesday May 30, 2001, 3:00 p.m.  
Eleanor McKay Room, Moulton Hall**

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| 1.  | Welcome  |               |
| 2.  | Minutes of the 2001 Annual General Meeting, May 26, 2000 |               |
| 3.  | President's Report                                       | G. Keech      |
| 4.  | Treasurer's Report                                       | D. Haisell    |
| 5.  | Audit Report   | J. Dunlop     |
| 6.  | Pension Trust Committee                                  | F. Drieman    |
| 7.  | Excess Pension Surplus Report                            | J. Evans      |
| 8.  | Benefits Review  | M. Maggs      |
| 9.  | Membership Report  | B. White      |
| 10. | Trips and Events Report                                  | J. Baby       |
| 11. | MUFF Committee Report                                    | J. McCutcheon |
| 12. | Nominating Committee Report                              | J. McCutcheon |
| 13. | Constitution Amendments                                  | G. Keech      |
| 14. | Other Business   |               |
| 15. | Adjourn to Patio Barbeque at Refectory                   |               |

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