

**McMaster University Retirees Association
17th Annual General Meeting
Wednesday May 29th, 2002 at 3pm, in Chester New Hall B 107**

AGENDA

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| 1. Welcome | Frank Drieman |
| 2. Approval of minutes of the 16 th AGM, May 30 th , 2001 | |
| 3. President's Report | Frank Drieman |
| 4. Treasurer's Report | Jessie Dunlop |
| 5. Auditor's Report | John McCutcheon |
| 6. Pension Trust Committee Report | Frank Drieman |
| 7. Excess Pension Surplus Report | Jack Evans |
| 8. Membership Report | Bonnie White |
| 9. Trips and Special Events Report | Mavis Hubley |
| 10. Nominating Committee Report | Mildred McLaren |
| 11. Proposed Amendments to the Constitution | Helen Barton |
| 12. E-mail access update | Helen Barton |
| 13. Any Other Business | |
| 14. Adjournment for reception in Celebration Hall, Kenneth Taylor Hall (Cafeteria) | |

Handout material is provided for items # 2, 4, 5, 8, 9, 10 and 11

**Reports # 3, 6 and 7 will be published in the next edition of
the MURA Newsletter.**