

**McMaster University Retirees Association
18th Annual General Meeting
Wednesday May 28th, 2003, at 2pm, in Convocation Hall**

AGENDA

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| 1. Welcome | Frank Drieman |
| 2. Approval of minutes of the 17 th AGM, May 29 th , 2002 | |
| 3. President's Report | Frank Drieman |
| 4. Treasurer's Report | Jessie Dunlop |
| 5. Auditor's Report | John McCutcheon |
| 6. Salaried Pension Plan Report | Frank Drieman |
| 7. Membership Report | Bonnie White |
| 8. Trips and Special Events Report | |
| 9. Nominating Committee Report | Gerry Keech |
| 10. Any Other Business | |
| 11. Adjournment | |

Handout material is provided for items # 2, 4, 5, 7, 8 and 9

**Reports # 3 and # 6 will be published in the next edition of
the MURA News**