

McMaster University Retirees Association
19th Annual General Meeting
Monday May 31st, 2004 at 2pm, in Convocation Hall

AGENDA

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| 1. Welcome | Mildred McLaren |
| 2. Approval of the minutes of the 18 th AGM, May 28 th , 2003 | |
| 3. President's Report | Mildred McLaren |
| 4. Treasurer's Report | Jessie Dunlop |
| 5. Auditor's Report | John McCutcheon |
| 6. Pension Trust Committee Report | Frank Drieman |
| 7. Membership Report | Bonnie White |
| 8. Trips and Special Events Report | Anne Sinclair |
| 9. Nominating Committee Report | Gerry Keech |
| 10. New approach to MURA Funding | Brian Ives |
| 11. MURA Website www.macra.ca | Helen Barton |
| 12. Any Other Business | |
| 13. Adjournment | |

Handout material is provided for items # 2, 4, 5, 7, 8, 9 and 10

Reports for items # 3 and 6 will be published in the next edition of the MURAnews