

McMaster University Retirees Association

THIRTY-SEVENTH ANNUAL GENERAL MEETING

June 7, 2022

(virtual Zoom meeting)

AGENDA

12:45 pm Social time

1 pm Welcome

1:05 pm **Call to Order**

- 1.* Nominating Committee Report (Helen Barton)
- 2.* Approval of the minutes of the 36th AGM, June 23, 2021
3. President's Report (Hank Jacek)
- 4.* Treasurer's Report (Nancy Gray)
- 5.* Auditor's Report (Beth Csordas)
6. Election of Executive and Council

Special Presentation

Listening to nature - all day and all night - in McMaster Forest

Dr. Doug Welch

Professor of Physics and Astronomy and Vice-Provost and Dean of Graduate Studies

- 7.* Pensions: Salaried Pension Plan (Brian Beckberger)
Hourly Pension Plan (Cliff Andrews)
8. Incoming President's Report
9. Other Business
10. Adjournment

***Material for items #1, 2, 4, 5 & 7 are provided in agenda package, below.**