

McMaster University Retirees Association

## **TWENTY-NINTH ANNUAL GENERAL MEETING**

**June 4, 2014**

### **EVENT SCHEDULE**

12:00 Noon                      A light sandwich buffet

1:00 pm                         **“Forward with Integrity”**

Dr. Susan Denburg

Associate Vice President (Academic), Faculty of Health Sciences  
and Strategic Advisor to the President

2:00 pm                         **BUSINESS MEETING - AGENDA**

- 1.\* Approval of the minutes of the 28<sup>th</sup> AGM, June 4, 2013
2. President`s Report (Marianne Walters)
- 3.\* Treasurer`s Report (Beth Csordas)
- 4.\* Auditor`s Reports (Bob West)
5. Pensions     Salaried Pension Plan (Bob West)  
                         Hourly Plan (Cliff Andrews)
- 6.\* Nominating Report (Joe Laposa)
7. Election of Executive and Council
8. Incoming President`s Address
9. Other Business
10. Adjournment

**\*Material for items # 1, 3, 4 & 6 are provided in agenda package**