

# McMaster University Retirees Association

# THIRTIETH ANNUAL GENERAL MEETING

12:00 Noon

## A light sandwich buffet

1:00 pm

## Hamilton's Plan for an Age-Friendly City

Mark Weingartner

Senior Policy Analyst,

City of Hamilton's Neighbourhood and Community Initiatives Division

2:00 pm

## BUSINESS MEETING – AGENDA

- 1.\* Approval of the minutes of the 29<sup>th</sup> AGM, June 4, 2014
2. President's Report (Mary Johnston)
- 3.\* Treasurer's Report (Beth Csordas)
- 4.\* Auditor's Report (Bob West)
5. Pensions
  - Salaried Pension Plan (Bob West)
  - Hourly Pension Plan (Cliff Andrews)
- 6.\* Nominating Committee Report (Marianne Walters)
7. Election of Executive and Council
8. Incoming President's Comments
9. Other Business
10. Adjournment

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