

# McMaster University Retirees Association

## THIRTY-FIRST ANNUAL GENERAL MEETING

12:00 Noon

A light sandwich buffet

1:00 pm

## The Cootes to Escarpment EcoPark System: Bordering on the Magnificent

Professor,  
Department of Civil Engineering

Professor,

Department of Civil Engineering

2:00 pm

## BUSINESS MEETING – AGENDA

- 1.\* Approval of the minutes of the 30<sup>th</sup> AGM, June 3, 2015
2. President's Report (Les King)
- 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 (Mary Johnston)
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.**