

McMaster University Retirees Association

THIRTY-SECOND ANNUAL GENERAL MEETING

June 7, 2017

EVENT SCHEDULE

12:00 Noon A light sandwich buffet

1:00 pm **The History and Future Prospects of the
Hamilton Harbour**

Nancy Bouchier

Professor of History and associate member of the Department of Kinesiology

1:45 **Preview of the New MURA Website**

2:00 pm **BUSINESS MEETING – AGENDA**

- 1.* Approval of the minutes of the 31st AGM, June 8, 2016
2. President's Report (Les King)
- 3.* Treasurer's Report (Beth Csordas)
- 4.* Auditor's Report (Les King)
5. Pensions - Salaried Pension Plan (Brian Beckberger)
 - 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.**