

McMaster University Retirees Association

## **THIRTY-THIRD ANNUAL GENERAL MEETING**

**June 6, 2018**

### **EVENT SCHEDULE**

12:00 Noon                                      A light sandwich buffet

1:00 pm                                      **Physically Fit, Mentally Flexible:  
The Benefits of Exercise for Brain Health**

Dr. Jennifer Heisz

Assistant Professor, Department of Kinesiology and Associate Director (Seniors),  
Physical Activity Centre of Excellence

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

- 1.\*      Approval of the minutes of the 32<sup>nd</sup> AGM, June 7, 2017
2.        President's Report (Heather Grigg)
- 3.\*      Treasurer's Report (Beth Csordas)
- 4.\*      Auditor's Report (Debbie Weisensee)
5.        Pensions        - Salaried Pension Plan (Brian Beckberger)  
                             - Hourly Pension Plan (Cliff Andrews)
- 6.\*      Nominating Committee Report (Les King)
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.**