

McMaster University Retirees Association

THIRTY-SIXTH ANNUAL GENERAL MEETING

June 23, 2021

(virtual Zoom meeting)

AGENDA

12:45 pm Social time

1 pm Welcome

1:05 pm **Call to Order**

- 1.* Nominating Committee Report (Heather Grigg)
- 2.* Approval of the minutes of the 35th AGM, November 26, 2020
3. President's Report (Helen Barton)
- 4.* Treasurer's Report (Nancy Gray)
- 5.* Auditors' Reports: Susan Speare (2019-20) & Beth Csordas (2020-21)
6. Election of Executive and Council

Special Presentation

**Resilience, mobility, and participation in older Hamiltonians:
Navigating everyday life during COVID-19 lockdown(s)**

Dr. Brenda Vrkljan

Professor, Occupational Therapy, School of Rehabilitation Science, McMaster
University

- 7.* Pensions: Salaried Pension Plan (Brian Beckberger)
Hourly Pension Plan (Cliff Andrews)
8. Incoming President's Report
9. Other Business
10. Adjournment

***Material for items #1, 2, 4, 5 & 7 are provided in agenda package, below.**