

McMASTER UNIVERSITY RETIREES ASSOCIATION

ANNUAL MEETING

The first Annual Meeting of the Association will be held on

Wednesday, May 7th 1986

McMaster Divinity College Room 136
(basement, south side)

at 7:30 P.M.

AGENDA

1. President's Welcome and Report of the Year's activities.
2. Report of the Nominating Committee (see below).
3. Election of officers.
4. Financial report; annual membership fee.
5. Plans for the future.
6. Open forum, constructive criticisms and proposals.
7. Refreshments.

Report of the Nominating Committee:

The following slate of officers has been proposed by the Nominating Committee and approved by the Council:

President:	Bill MacPherson
Vice-President:	Don Shepherd
Councillors:	Al Snaith, Bob Connally (for a one-year term) Enid Malcolmson, Bill Langton (for a two-year term), Doug Allaby, Les Prince (for a three-year term).

"Any other nominations for these positions will be received by the Secretary of the Association up to ten (10) days prior to the date set for the annual meeting. Such nominations require ten (10) nominators who are regular members of the Association and the written acceptance of the nominee. Nominations will not be received from the members at the annual meeting."

Secretary: Mrs. Dorothy Jacobs, McMaster Retirees Association,

317 Gilmour Hall, McMaster University

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