

McMaster University Retirees Association  
20th Annual General Meeting  
Wednesday May 25th, 2005, at 3:00 p.m. in Convocation Hall

**AGENDA**

- |     |                                                             |                 |
|-----|-------------------------------------------------------------|-----------------|
| 1.  | Welcome to members and guests                               | Mildred McLaren |
| 2.  | Approval of the minutes of the 19th AGM, May 31 st, 2004    |                 |
| 3.  | Business arising from the minutes                           |                 |
| 4.  | President's Report                                          | Mildred McLaren |
| 5.  | Treasurer's Report                                          | Jessie Dunlop   |
| 6.  | Auditor's Report                                            | John McCutcheon |
| 7.  | Report on Pensions                                          | Leslie Robb     |
| 8.  | Membership Report                                           | Bonnie White    |
| 9.  | Trips and Special Events Report                             | Anne Smclair    |
| 10. | MURA Website <a href="http://www.macra.ca">www.macra.ca</a> | Brian Ives      |
| 11. | Nominating Committee Report                                 | Frank Drieman   |
| 12. | Any Other Business                                          |                 |
| 13. | Adjournment                                                 |                 |

**Handout material is provided for items #2, 5, 6, 8, 9, and 11**

**Reports #4 and 7 will be published in the next edition of the MURA news.**