

McMaster University Retirees Association
21st Annual General Meeting
Tuesday May 23rd, 2006, at 1:45 pm, in Convocation Hall

1 :45pm	Presentation "Protecting Your Identity"	Doug Cousens, OPP
2:30pm	Business meeting convened	Brian Ives

AGENDA

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|-------------------------------------------------------------|-----------------|
| 1. Welcome to members and guests | Brian Ives |
| 2. Motion to suspend MURA Constitution, Sections 4.05, 4.06 | Brian Ives |
| 3. Approval of the minutes of the 20th AGM, May 25th, 2005 | |
| 4. President's Report | Brian Ives |
| 5. Treasurer's Report | Beth Csordas |
| 6. Auditor's Report | Bob West |
| 7. Trips Report | Anne Sinclair |
| 8. Report on Pensions | Roman March |
| 9. Motion to Change the Constitution | Helen Barton |
| 10. Nominating Committee Report & Election of Council | Mildred McLaren |
| 11. Any Other Business | |
| 12. Adjournment | |

**Handout material is provided for items # 3,5,6,7,9 and 10
Reports #4 and #8 will be published in the next edition of the MURA news.**