

McMaster University Retirees Association

ANNUAL GENERAL MEETING

May 30, 2007

EVENT SCHEDULE

From 12:00 NOON A light sandwich buffet available

12:45pm *"The McMaster Campus Landscape"*

A presentation highlighting recent and future developments by the Campus Development Team.

1:30pm Presentation of Honorary MURA Membership.

1:45pm

BUSINESS MEETING

AGENDA

1. Approval of the minutes of the 21st AGM, May 23rd, 2006
 2. President's Report (Brian Ives)
 3. Trips Report (Anne Sinclair)
 4. Treasurer's Report (Beth Csordas)
 5. Auditor's Report (Bob West)
 6. Reports on Pensions
 - (A) Salaried Plan (Les Robb)
 - (B) Hourly Plan (Cliff Andrews)
 7. Nominating Committee Report (Mildred McLaren)
 8. Election of Executive and Council
 9. Incoming President's Address
 10. Other Business
 12. Adjournment
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2:45pm. Optional Tour of the *David Braley Athletic Centre*

Marianne Van der Wel, Secretary