

McMaster University Retirees Association

ANNUAL GENERAL MEETING

May 28, 2008

EVENT SCHEDULE

From 12:00 Noon A light sandwich buffet available

1:00 pm *"McMaster, Westdale and Churchill Park in the '20s and '30s"*

A presentation by Brian Henley, local historian and author.

1:45pm

BUSINESS MEETING

AGENDA

1. Approval of the minutes of the 22nd AGM, May 30th, 2007
 2. President's Report (Helen Barton)
 3. Trips Report (Anne Sinclair)
 4. Treasurer's Report (Beth Csordas)
 5. Auditor's Report (Eleanor Gow)
 6. Reports on Pensions
 (A) Salaried Plan (Les Robb)
 (B) Hourly Plan (Cliff Andrews)
 7. Nominating Committee Report (Pam Penny)
 8. Election of Executive and Council
 9. Other Business
 10. Adjournment
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Marianne Van der Wel, Secretary