

McMaster University Retirees Association

TWENTY-FOURTH ANNUAL GENERAL MEETING

May 27, 2009

EVENT SCHEDULE

From 12:00 Noon A light sandwich buffet

1:00 pm *"Local Area Resources & Services for Seniors"*

A panel presentation by
Margaret Denton, Director, McMaster Centre for Gerontological Studies
Debbie Christie, Executive Director, Hamilton Council on Aging
Deirdre Pike, Social Planner, Social Planning & Research Council of Hamilton

2:00 pm **BUSINESS MEETING**

AGENDA

1. * Approval of the minutes of the 23rd AGM, May 28th, 2008
 2. President's Report (Helen Barton)
 3. * Trips Report (Anne Sinclair)
 4. * Treasurer's Report (Beth Csordas)
 5. * Auditor's Reports (Eleanor Gow)
 6. Pensions
 Salaried Plan (Les Robb)
 Hourly Plan (Cliff Andrews)
 7. * Nominating Committee Report (Helen Barton)
 8. Election of Executive and Council
 9. Incoming President's Address
 10. Other Business
 11. Adjournment
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Marianne Van der Wel, Secretary

*** Material for items # 1, 3, 4, 5 and 7 provided in agenda package**