

McMaster University Retirees Association

May 26, 2010

EVENT SCHEDULE

12:00 Noon

A light sandwich buffet

12:30 pm

MURA Academic Awards Endowment Fund Fundraising Drive Wrap-up Announcement

Dr. Peter George, McMaster University President

MURA 25th Anniversary Cake Cutting Celebration

1:00 pm

“Reminiscences about McMaster Employees before and after the Creation of MURA in 1985”

Dr. Alvin A. Lee, McMaster University President Emeritus

2:00 pm

BUSINESS MEETING

AGENDA

1. * Approval of the minutes of the 24th AGM, May 27th, 2009
2. President's Report (Joe Laposa)
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 Report (Helen Barton)
8. Election of Executive and Council
9. Incoming President's Address
10. Other Business
11. Adjournment

Salaried Plan (Les Robb)

Hourly Plan (Cliff Andrews)

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