

McMaster University Retirees Association

May 25, 2011

EVENT SCHEDULE

12:00 Noon

A light sandwich buffet

1:00 pm

“Hamilton’s Architectural Heritage as Influenced by its Geography, History & Culture”

Dr. Walter Peace, McMaster University

School of Geography and Earth Sciences

2:00 pm

BUSINESS MEETING

AGENDA

1. * Approval of the minutes of the 25th AGM, May 26th, 2010
2. President's Report (Joe Laposa)
3. * Trips Report (Anne Sinclair)
4. * Treasurer's Report (Beth Csordas)
5. * Auditor's Reports (Bob West)
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

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