# McMaster University Retirees Association

## TWENTY-SEVENTH ANNUAL GENERAL MEETING

May 30, 2012

### **EVENT SCHEDULE**

12:00 Noon A light sandwich buffet

12:45 pm Cake-cutting ceremony

1:00 pm

"McMaster and the Hamilton Community"

Dr. Patrick Deane, President, McMaster University

#### 2:00 pm

### **BUSINESS MEETING**

#### **AGENDA**

- 1. \* Approval of the minutes of the 26th AGM, May 25th, 2011
- 2. President's Report (Joe Laposa)
- 3. \* Treasurer's Report (Beth Csordas)
- 4. \* Auditor's Report (Bob West)
- 5. Pensions

Salaried Plan (Les Robb)

Hourly Plan (Cliff Andrews)

- 6. \* Nominating Report (Joe Laposa)
- 7. Election of Executive and Council
- 8. Incoming President's Address
- 9. Other Business
- 10. Adjournment

<sup>\*</sup> Material for items # 1, 3, 4 and 6 provided in agenda package