

McMaster University Retirees Association

THIRTY-FIFTH ANNUAL GENERAL MEETING

November 26, 2020

(virtual Zoom meeting)

AGENDA

1:30 pm Welcome

1:40 pm **Call to Order**

- 1.* Nominating Committee Report (Heather Grigg)
- 2.* Approval of the minutes of the 34th AGM, June 5, 2019
- 3.* Treasurer's Report (Debbie Weisensee)
4. Election of Executive and Council

5. **Special Presentation**

What happens when antibiotics stop working?

Dr. Lori Burrows

Professor, Department of Biochemistry and Biomedical Sciences and
Director, Michael G. DeGroote Institute for Infectious Disease Research

- 6.* Pensions - Salaried Pension Plan (Brian Beckberger)
 - Hourly Pension Plan (Cliff Andrews)
7. President's Report
8. Other Business
9. Adjournment

***Material for items #1, 2, 3 & 6 are provided in agenda package, below.**