UVIC RETIREES ASSOCIATION

18th ANNUAL GENERAL MEETING - June 15, 2011
10:00 to 11:30 A.M. – MacLaurin Building D 110

AGENDA

1. Approval of the Agenda

2. Minutes of AGM held on June 16, 2010

3. Business Arising
   3.1. Constitution and Bylaws - Victor Neufeldt

4. Officer’s Reports
   4.1. President’s Report – Isobel Dawson
   4.2. Treasurer’s Report – Kathy Harris
   4.3. Benefits Committee Report – David Clode
   4.4. Communications Committee Report – Judy Cryderman
   4.5. Events Committee - Winona Pugh
   4.6. Membership Committee Report – George Smith
   4.7. Newsletter - Elizabeth Coey
   4.8. Nomination Committee Report – Lyle Robertson
   4.9. Office Report - Sharon Crumly

5. CURAC Conference and AGM 2012 - John Schofield

6. Masterminds Report – Beverly Timmons

7. New Business

8. Adjournment