UVIC RETIREES ASSOCIATION

19th ANNUAL GENERAL MEETING - June 20th, 2012

10:00 to 11:30 A.M. – MacLaurin Building D110

AGENDA

1. Approval of the Agenda

2. Minutes of AGM held on June 15th, 2011

3. Business Arising

   3.1 Constitution and Bylaws- update

4. Reports

   4.1 President    David Docherty
   4.2 Treasurer    Kathy Harris
   4.3 Benefits Committee    Peter Liddell
   4.4 Communications Committee    Judy Cryderman
   4.5 Events Committee    Winona Pugh
   4.6 Membership Committee    George Smith
   4.7 Newsletter    Peter Zingeler
   4.8 Nomination Committee    Isobel Dawson
   4.9 Office    Sharon Crumly

5. CURAC Conference    John Schofield

6. UVic 50th Anniversary Project    Peter Liddell

6. Masterminds Report    David Turkington

7. New Business

8. Adjournment