UVIC RETIREES ASSOCIATION

20th ANNUAL GENERAL MEETING

June 19, 2013

10:00 to 11:30 A.M. – MacLaurin Building D 110

AGENDA

1. Approval of the Agenda

2. Minutes of previous AGM (June 20, 2012)

3. Business Arising

4. Reports
   4.1 President – David Docherty
   4.2 Treasurer – Kathy Harris
   4.3 Benefits Committee – Peter Liddell
   4.4 Communications Committee – Mel Klassen
   4.5 Events Committee – Winona Pugh
   4.6 Membership Committee – George Smith
   4.7 Newsletter - Mel Klassen
   4.8 Office – Sharon Crumly
   4.9 United Way – Isobel Dawson
   4.10 Nomination Committee – Isobel Dawson
   4.11 Masterminds – David Turkington

5. New Business
   5.1 Survey report Kathy Harris

6. Adjournment