UVIC RETIREES ASSOCIATION – 2018 AGM

25th ANNUAL GENERAL MEETING – June 20th, 2018
10:00 am – 11.00 Continuing Studies Building, Room 276/280
(followed by Strategic Planning ‘café’, 11 - noon)

New venue! Use main terminal bus stop by Bookstore, or parking in Lot #3, beside CARSA and McKinnon gym, or Lot #4 (Stadium lot).
From main entrance of Continuing Studies Bldg. go straight across atrium to stairs, or use elevator behind stairs.
Annual Reports and other documents are available online at http://web.uvic.ca/retirees/about.html
They will be projected onscreen at the AGM. If paper copies are needed, please print your own.

1. Approval of Agenda

2. Minutes of the 2017 Annual General Meeting

3. Business Arising

4. Annual Reports
   4.1 President – Peter Liddell
   4.2 Treasurer – Dick Chappell
   4.3 Benefits – Winona Pugh
   4.4 Communications – Melvin Klassen
   4.5 Membership – Zulette Gordon
   4.6 Social Events – Lou Schmidt
   4.7 Elder Academy – David Docherty
   4.8 Masterminds – John Anderson
   4.9 Newsletter – John Anderson
   4.10 Office – Lou Schmidt
   4.11 United Way – Grant Hughes
   4.12 University Club Representative – David Leeming

5. Motion to double contribution to UVRA Graduate Research Scholarship

6. Nominating Committee nominations – David Docherty
   (Note: the Bylaws approved in the 2017 AGM, do not allow nominations from the floor.)

7. Any Other Business

8. Adjournment