

# **UVIC RETIREES ASSOCIATION**

**19<sup>th</sup> ANNUAL GENERAL MEETING - June 20<sup>th</sup>, 2012**

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

## **AGENDA**

- 1. Approval of the Agenda**
- 2. Minutes of AGM held on June 15<sup>th</sup>, 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**