

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