

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**