

UVIC RETIREES ASSOCIATION – 2017 AGM

24th ANNUAL GENERAL MEETING – May 31st, 2017

10:30 am – noon Engineering/Computer Science Building, Room 124

Note new venue. Use bus stop or parking lot #1, both opp. Bob Wright Bldg. Best access route is on path south of Bob Wright Building, behind Engineering Office and Lab Buildings.

AGM 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 2016 Annual General Meeting

3. Business Arising

4. Annual Reports

- 4.1 President – Peter Liddell
- 4.2 Treasurer – Dick Chappell
- 4.3 Benefits Committee – Winona Pugh
- 4.4 Communications – Melvin Klassen
- 4.5 Membership – Zulette Gordon
- 4.6 Social Events Committee – Daphne Donaldson, Patty Pitts
- 4.7 Elder Academy Committee – David Docherty
- 4.8 Masterminds – Beverly Timmons, 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 amend the Constitution and Bylaws of the Association

6. Motion to approve the UVRA-IALH Graduate Research Scholarship

7. Nominating Committee nominations – David Docherty

8. Any Other Business

9. Adjournment