University of Victoria | Retirees Association

Annual General Meeting
1:30 pm
June 7, 2023
(Zoom)

1. Approval of the Agenda

2. Minutes of the June 8, 2022 Annual General Meeting

3. Business Arising from the Minutes

   - Full vs associate membership categories reviewed - no changes at this time.

4. UVRA Scholarship Recipient - Sanjit Roy, (Ashleigh Parker sends her regrets)

5. Annual Reports:
   - President — Margaret Klatt
   - Treasurer — Richard Chappell
   - Benefits Committee — Peter Liddell
   - Membership — Zulette Gordon
     - Fee Update – Annual UVRA Membership
   - Masterminds — Peter Liddell
   - Newsletter — Lou Schmidt
   - Office — Sanjit Roy
   - Communications — Margaret Klatt
   - Planning — Rebecca Warburton
   - United Way — Mary Ellen Purkis
   - University Club — Peter Liddell

6. Member vote on Special Resolution to amend Bylaw .4.15. The amendment is housekeeping in nature and is to remove redundant text that was inadvertently left in when the bylaw was amended last year. The board recommends striking out the last sentence of Bylaw 4.15 which currently reads as follow:

   > "The President and Vice-President shall serve no more than two (2) consecutive two-year terms in that position. The Secretary and Treasurer shall serve two-year terms, renewable upon approval of the Board and the membership. However, at the discretion of, and by majority vote of the Board, should an Officer be willing to serve more than two (2) consecutive terms in one position, this will be permitted for a maximum of a further two (2) consecutive two-year terms."

   SPECIAL RESOLUTION: That Bylaw \4.15 be amended by striking out:
   "*However, at the discretion of, and by majority vote of the Board, should an Officer be willing to serve more than two (2) consecutive terms in one position, this will be permitted for a maximum of a further two (2) consecutive two-year terms."*

7. Other Business

8. Nominating Committee nominations — Peter Liddell

9. Adjournment