

Annual General Meeting
1:30 pm
June 8, 2022
(Zoom)

1. Approval of the Agenda
2. Minutes of the June 2, 2021 Annual General Meeting
3. Business Arising from the Minutes
4. UVRA Scholarship Recipient -Cynthia McDowell
5. Annual Reports:
 - President Margaret Klatt
 - Treasurer Richard Chappell
 - Benefits Committee Peter Liddell
 - Membership Zulette Gordon
 - Elder Academy David Docherty
 - Masterminds John Anderson
 - Newsletter Lou Schmidt
 - Office Lou Schmidt
 - Communications Margaret Klatt
 - United Way Mary Ellen Purkis
 - University Club Peter Liddell

6. Member vote on Special Resolution to amend Bylaw 2.1 a) in order to enable those who left the University before age 55 to become eligible for membership once they reach age 55.

SPECIAL RESOLUTION: That Bylaw 2.1 a) be amended by striking out,
"Employees of the University of Victoria who have officially retired from that institution and present employees who are planning to retire from the University of Victoria in the near future and have reached pensionable age (55) are eligible to apply to become Full Members of the Association."

and inserting,

"Former and present employees of the University of Victoria who have reached pensionable age (55) are eligible to become Full Members of the Association"

7. Member vote on Special Resolution to amend Bylaw 4.15 in order to provide for a change in the Executive as well as the preservation of experience and association memory.

SPECIAL RESOLUTION: That Bylaw 4.15 be amended by striking out,
"No officer shall serve for more than two (2) consecutive two-year terms in one position"

and inserting,

"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".

8. Member vote on Special Resolution to amend Bylaw 1.2 f) and Bylaw 1.3 in order to provide clarity and revise misspelling:

SPECIAL RESOLUTION: That Bylaw 1.2 f) be amended by striking out,
""Spouse" means a legally married partner or a common law partner who has been living in a relationship as a partner for at least twelve (12) continuous months or is the parent of a child of the partnership by birth or adoption."

and inserting,

""Spouse" mean a legally married partner or a common law partner of a member who has been living in a relationship as a partner for at least twelve (12) continuous months or is the parent of a child of the partnership by birth or adoption".

SPECIAL RESOLUTION: That Bylaw 1.3 be amended by striking out,
"Words importing the singular include the plural and vice versa."

and inserting,

"Words imparting the singular include the plural and vice versa".

9. Other Business

- Survey Committee Update - Rebecca Warburton
- Recognition of Elder Academy

10. Nominating Committee nominations

John Anderson

11. Adjournment