

UVic RETIREES ASSOCIATION

**17th ANNUAL GENERAL MEETING
- June 16, 2010
9:30 A.M. – MacLauren Building D 111**

AGENDA

1. Approval of the Agenda

2. Minutes of AGM held on June 17, 2009

3. Business Arising

4. Officer's Reports

1 President's Report –

Isobel Dawson

2 Treasurer's Report –

Colin Butterfield

3 Benefits Committee Report –

David Clode

4 Communications Committee Report –

Judy Cryderman

5 Events Committee-

John Fitch

6 Membership Committee Report –

George Smith

7 Newsletter -

Elizabeth Coey

8 Nomination Committee Report –

Lyle Robertson

4.9 Office Report-

Sharon Crumly

5. Masterminds Report –

Beverly Timmons

6. New Business

7. Adjournment