

UVIC RETIREES ASSOCIATION

**18th ANNUAL GENERAL MEETING - June 15, 2011
10:00 to 11:30 A.M. – MacLaurin Building D 110**

AGENDA

- 1. Approval of the Agenda**
- 2. Minutes of AGM held on June 16, 2010**
- 3. Business Arising**
 - 3.1. Constitution and Bylaws- Victor Neufeldt**
- 4. Officer's Reports**
 - 4.1. President's Report – Isobel Dawson**
 - 4.2. Treasurer's Report – Kathy Harris**
 - 4.3. Benefits Committee Report – David Clode**
 - 4.4. Communications Committee Report – Judy Cryderman**
 - 4.5. Events Committee- Winona Pugh**
 - 4.6. Membership Committee Report – George Smith**
 - 4.7. Newsletter - Elizabeth Coey**
 - 4.8. Nomination Committee Report – Lyle Robertson**
 - 4.9. Office Report- Sharon Crumly**
- 5. CURAC Conference and AGM 2012- John Schofield**
- 6. Masterminds Report – Beverly Timmons**
- 7. New Business**
- 8. Adjournment**