

UVIC RETIREES ASSOCIATION

19th ANNUAL GENERAL MEETING - June 20th, 2012

10:00 to 11:30 A.M. –MacLaurin Building D110

AGENDA

1. Approval of the Agenda
2. Minutes of AGM held on June 15th, 2011
3. Business Arising
 - 3.1 Constitution and Bylaws-update
4. Reports
 - 4.1 President David Docherty
 - 4.2 Treasurer Kathy Harris
 - 4.3 Benefits Committee Peter Liddell
 - 4.4 Communications Committee Judy Cryderman
 - 4.5 Events Committee Winona Pugh
 - 4.6 Membership Committee George Smith
 - 4.7 Newsletter Peter Zingeler
 - 4.8 Nomination Committee Isobel Dawson