

UVic Retirees Association

19th ANNUAL GENERAL MEETING – JUNE 20, 2012

10:00 a.m.

The nineteenth Annual General Meeting of the Uvic Retirees Association (UVRA) was held on June 20, 2012, in Room D111, MacLaurin Building. Approximately 25 members attended with David Docherty, President, in the Chair.

David Docherty opened the meeting by welcoming those attending, and asked for a minute of silence to remember those members who had passed away during the past two years.

1. **Approval of the Agenda.** The agenda was approved as circulated.
(David Docherty/George Smith)

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3. **Business Arising**
Constitution and Bylaws –

UVic Retirees Association

David Docherty thanked Peter Zingeler for taking on the task of Newsletter Editor and Mel Klassen for formatting

- 1.8 Office Report – Sharon Crumly**
Sharon reported on volunteer staffing of the UVRA office.
There are currently 25 volunteers.
The Association always welcomes new volunteers.

Motion: “That the report be accepted”.
(Sharon Crumly/David Turkington)

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It is pleasing to report that the Victoria conference can be judged to have been an undoubted success. We trust this success reflects well on the UVRA and the role it can play in advancing the profile and reputation of the University. The conference attracted 61 full registrations and 16 day registrations.

7. **50th Anniversary Project**

Peter Liddell presented his report. Still in the process of doing interviews. The project has had two components: One was The President's Great Moments Committee. Trevor Matthews represented the UVRA on this committee. The other was the retiree interviews representing an array of individual memories (personal, departmental, or institutional). The unedited results are being deposited in the University Archives for safe-keeping and controlled access by future researchers and the University's own 50th Anniversary Committee.