



# University of Victoria Retirees Association

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## 5.6 Masterminds John Anderson

John Anderson provided an overview of his report, posted on the UVRA website. The 2020 Masterminds series which

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As with the above amendment, a draft of the special resolution was set out in the agenda for the meeting. The proposed amendment is intended to provide the Board with more specifics on the timing of specific duties.

**SPECIAL RESOLUTION:** That Bylaw 4.13 (e) be amended by striking out,  
"reviewing annually the composition and terms of reference of standing committees,"  
and inserting,

" reviewing the composition of standing committees annually, after the Annual General Meeting, and reviewing terms of reference every three years,"

Moved by Rebecca Warburton. Seconded by June Whitmore. APPROVED (94%).

Voting details: 17 attendees voted with 16 (94%) voting in favour and 1 abstaining.

## 8. **Honorary Membership**

John Gunton recused himself for this item.

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# University of Victoria Retirees Association

- President: Margaret Klatt
- Vice President: Rebecca Warburton
- Treasurer: Richard Chappell
- Secretary: Susan Service
- Past President: John Anderson

## Standing Committee Chairs:

- Peter Liddell
- Elder Academy: Peter Liddell (Advisory Board), John Gunton (Program)
- Membership: Zulette Gordon
- Newsletter Editor: Lou Schmidt
- Masterminds Series: John Anderson / Margaret Klatt / Peter Liddell
- Social Events: vacant
- United Way: Mary Ellen Purkis

## Directors at Large:

- Jane Birkbeck
- Peter Liddell
- Mary Ellen Purkis
- Colin Scarfe
- Juliana Saxton
- June Whitmore

## Other:

- Manager: Lou Schmidt
  
- Delegate, Institute on Aging and Lifelong Health: Leah Potter
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**Motion:** That the list of Board members as shown above be approved.  
Moved by John Anderson. Seconded by Juliana Saxton. APPROVED.

## 11. **Motion to Adjourn**

Moved by Susan Service. APPROVED.

Meeting adjourned at 3:20 pm.

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