

Annual General Meeting
1:30 pm
June 8, 2022
(Zoom)

1. Approval of the Agenda
2. Minutes of the June 2, 2021 Annual General Meeting
3. Business Arising from the Minutes
4. UVRA Scholarship Recipient -Cynthia McDowell

5. Annual Reports:

President	Margaret Klatt
Treasurer	Richard Chappell
Benefits Committee	Peter Liddell
Membership	Zulette Gordon
Elder Academy	David Docherty
Masterminds	John Anderson
Newsletter	Lou Schmidt
Office	Lou Schmidt
Communications	Margaret Klatt
United Way	Mary Ellen Purkis
University Club	Peter Liddell

6. Member vote on Special Resolution to amend Bylaw 2.1 a) in order to enable those who left the University before age 55 to become eligible for membership once they reach age 55.

SPECIAL RESOLUTION: That Bylaw 2.1 a) be amended by striking out,
"Employees of the University of Victoria who have officially retired from that institution and present employees who are planning to retire from the University of Victoria in the near future and have reached pensionable age (55) are eligible to apply to become Full Members of the Association."

and inserting,

"Former and present employees who are eligible for membership (a) who have reached pensionable age (55) are eligible to apply to become Full Members of the Association."

8. Member vote on Special Resolution to amend Bylaw 1.2 f) and Bylaw 1.3 in order to provide clarity and revise misspelling:

SPECIAL RESOLUTION: That Bylaw 1.2 f) be amended by striking out,