**WINDSOR UNIVERSITY RETIREES’ ASSOCIATION**

FALL ANNUAL GENERAL MEETING

Thursday, November 28, 2019 at 2:00 pm

Freed Orman Commons

***AGENDA***

1. Approval of the Agenda

2. Approval of the Minutes of the Spring General Meeting, April 16, 2019

3. Business Arising

4. Correspondence

5. Executive Reports:

* + President’s Report – *Mr. Roger Lauzon*
  + Treasurer’s Report – *Dr. Norman King*

6. WURA Holiday Lunch – Wednesday, Dec. 11th 11:30 a.m. to 1:30 p.m.

Freed- Orman Commons

7. Committee Reports:

* + Scholarship Fund Committee – *Dr. Wilf Innerd*
  + Pension & Benefits – *Dr. Barbara Thomas*
  + Board of Governor’s Pension Committee – *Dr. Ihor Stebelsky*
  + Nominating Committee – *Prof. David Palmer*

8. Guest Remarks (begin at 3:30 p.m.):

* + *Dr. Robert Gordon,* President, U of W
  + *Dr. Douglas Kneale,* Provost and Vice-President, Academic
  + *Mr. Peter Zimmerman,* President, WUFA
  + *Ms. Rita LaCivita, Ms. Cheryl Paglione,* Human Resources
  + *Ms. Marion Doll, Ms. Marie Hawkins,* Student Awards & Financial Aid

9. Other business

10. Adjournment