**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