

WINDSOR UNIVERSITY RETIREES' ASSOCIATION

SPRING GENERAL MEETING

Tuesday, April 16, 2019 at 2:00 pm

Freed Orman Commons

AGENDA

1. Approval of Agenda
2. Approval of Minutes of the Fall General Meeting, November 22, 2018
3. Business Arising
4. Scholarship Fund Committee:
 - *Dr. Wilf Innerd/ Dr. Barbara Thomas* - Student Presentations
5. Correspondence
6. Executive Reports:
 - President's Report – *Mr. Roger Lauzon*
 - Treasurer's Report – *Dr. Norman King*
7. Status of Projects:
 - Constitution Wording for Membership Change – *Dr. Maureen Irish*
 - Spring Social Events – *Prof. David Palmer*
 - Demo WURA Drupal 7 Website - *Mr. Richard Dumala*
8. Committee Reports:
 - Pension and Benefits -*Dr. Ihor Stebelsky*
9. Remarks:
 - *Dr. Douglas Kneale*, Interim President, U of W
 - *Prof. Jeff Berryman*, Acting Provost and Vice-President, Academic
 - *Mr. Peter Zimmerman*, President, WUFA
 - *Ms. Cheryl Paglione*, Human Resources
 - *Ms. Marie Hawkins*, Student Awards and Financial Aid
10. Other business
11. Adjournment