

**YORK UNIVERSITY RETIREES' ASSOCIATION  
ANNUAL GENERAL MEETING**

**Friday, October 27, 2023**

**12:45 p.m.**

*(approximate time, following the Guest Speaker and short Lunch break)*

**In-Person: Convention Level Room A, Second Student Centre**

**Online: via ZOOM Videoconference**

**AGENDA**

1. Remarks from Co-Presidents
2. Minutes of AGM held October 28, 2022
3. Business Arising
4. Treasurer's Report
5. Allocation of Surplus Accumulated Funds
6. Affirmation of Executive Committee membership 2023-2024
7. YURA Activities
  - a) Newsletter and Person-to-Person
  - b) YURA Web Site
  - c) Events
  - d) Scholarly Presentation Skills Workshops
  - e) 2023 Charity Challenge
  - f) Student Awards
8. Pension Fund Board of Trustees Report
9. All University Pension Committee Report
10. YU-CARE Advisory Committee Report (York University Centre for Aging Research & Education)
11. Retirement Planning Services Advisory Board Report
12. ARFL (Association of Retired Faculty and Librarians) Report
13. CURAC Report (College and University Retiree Associations of Canada)
14. Omnibus Resolution to Approve Minutes, Treasurer's Report and Allocation of Surplus Accumulated Funds; to Accept All Other Reports; and to Affirm Executive Committee Membership for 2023-2024
15. Other Business
16. Adjournment