

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

Friday, November 1, 2024

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 27, 2023
3. Business Arising
4. Treasurer's Report
5. Affirmation of Executive Committee membership 2024-2025
6. YURA Activities
 - a) Newsletter and Person-to-Person
 - b) YURA Web Site
 - c) Events
 - d) Scholarly Presentation Skills Workshops
 - e) 2024 Charity Challenge
 - f) Student Awards
7. Pension Fund Board of Trustees Report
8. All University Pension Committee Report
9. YU-CARE Executive Board Report (York University Centre for Aging Research & Education)
10. Retirement Planning Services Advisory Board Report
11. ARFL (Association of Retired Faculty and Librarians) Report
12. CURAC Report (College and University Retiree Associations of Canada)
13. AROHE Report (Association of Retiree Organizations in Higher Education)
14. Omnibus Resolution to Approve Minutes, Treasurer's Report, to Accept All Other Reports; and to Affirm Executive Committee Membership for 2024-2025
15. Other Business
16. Adjournment