



Highlights of Executive Committee Meeting

August 15, 2013

- A software problem affecting the University's Supplier Payment Services resulted in the College and University Retiree Associations of Canada (CURAC) receiving our 2013 dues seven months late. We have been assured that the problem has been solved.
- Ed Unrau reported on the CURAC National Conference, which he attended in June as UMRA's delegate.
- A motion was passed to create an ad hoc committee to look into the creation of a Retirement Planning Centre at the University.
- Doug MacEwan, chair of our Endowment Fund Committee, will be co-chair of the University's new major fund raising campaign. Doug will be contacting retirees who have previously made donations to the University.
- Preparations for the 2013 AGM are underway. Starting this year, as a cost and paper saving measure, all members with email addresses will receive documents for the meeting as email attachments. Only those few Members without email will receive printed copies by mail.
- A motion was passed that procedural issues at the AGM or Executive Committee meetings be resolved in accordance with the Rules of Order of the U of M Senate.
- The next meeting of the Executive Committee is Thursday, November 7th, 2013, at 9:30 a.m. in the UMFA Board Room.