



Highlights of Executive Committee Meeting

November 7, 2013

- The concept of a Retirement Planning Centre will continue to be explored. The idea is to establish a resource within the University for retirees that will provide a wider range of relevant retirement planning information that is in addition to the information provided to retiree's when they end their full-time employment.
- A number of possible speakers for the twice-yearly President's Reception was discussed. The idea was to agree on a couple of potential presenters so that the one most available would be invited.
- The list of signing officer was revised so that the President, Vice-President, Treasurer, and Past-President may sign, and that any two signatures are required.
- The issue of adding links to the website was discussed and by consensus it was agreed that when links are added to the UMRA website that they be of specific interest to UMRA members, or provide information not readily available elsewhere, or both.
- The development of the Southwood Golf Course lands provides an opportunity for UMRA to get in on the "ground floor" in terms of a project or program of specific interest to retirees.
- The by-law pertaining to membership on the Nominating Committee was amended to limit eligibility to Members-at-Large; the effect of this change is to ensure that Nominations Committee Members are there because they were elected by the Membership generally, and not on the Nomination Committee by virtue of their Ex-Officio status.
- The next meeting of the UMRA Executive is Thursday, February 6, 2014.