

CUPA/ARUC
Concordia University Pensioners' Association
Association des Retraitées et Retraités de l'Université Concordia

NOTICE OF MEETING

**The Fall General Meeting of the Association will be held on
Friday, December 2, 2022, at 10:00 a.m. in the
9th floor Conference Centre (room C/D),
John Molson School of Business Building, Sir George Williams Campus**

(Light refreshments will be available)

9:15 - 9:55 A representative from Human Resources will be present to answer questions or address issues.

10:00 **The Fall General Meeting**

AGENDA

1. Call to Order and President's Remarks.
 - 1.1 Welcome to New Members
 - 1.2 Remembering Colleagues
2. Approval of the Agenda.
3. Minutes of the Meeting of June 2, 2022.
 - 3.1 Business Arising from the June 2, 2022 Minutes.
4. Reports:
 - 4.1 Pension Committee
 - 4.2 Student Scholarship and Bursary Program
 - 4.3 Benefits Committee
 - 4.4 Membership Committee
 - 4.5 Technical Committee
 - 4.6 Newsletter
 - 4.7 Financial Report
 - 4.8 Social Activities Committee
 - 4.9 Relations with Other Associations
 - 4.10 Concordia University Relations
5. Nominating Committee Report:
 - 5.1 Election of Executive Committee Members
6. Other Business:
 - 6.1
 - 6.2
7. Next Meeting. - 10:00 a.m. Location to be determined – May/June, 2023
8. Adjournment.

12:00 **Annual Holiday Luncheon.**

For those registered, the Annual Holiday Luncheon will be held in rooms E/F/G of the Conference Center, directly across the hall from the General Meeting location. Please note, to attend the luncheon you must reserve your place by November 25, 2022.