

## **CUPA/ARUC**

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

### **NOTICE OF MEETING**

**The Fall Annual Meeting of the Association will be held on  
Thursday, June 8, 2023 at 11:00 a.m. in the  
Loyola Jesuit Hall and Conference Centre (RF-100), Loyola Campus**

(Light refreshments will be available)

10:30 – 11:00 A representative from Human Resources will be present to answer questions or address issues.

11:00 **The Annual 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 December 2, 2022.
  - 3.1 Business Arising from the December 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. Other Business:
  - 5.1
  - 5.2
6. Next Meeting: Location and time to be determined – November/December 2023
7. Adjournment.

1:00 p.m.     **Reception**

Join us for the reception following the meeting in the Salon O'Brien, directly adjacent to the AGM location.