

## **CUPA/ARUC**

Concordia University Pensioners' Association  
Association des Retraité(e)s de l'Université Concordia

### **NOTICE OF MEETING**

**The Fall General Meeting of the Association will be held on  
Wednesday, November 4, 2015 at 10:00 a.m. in  
Room H-765/767, Hall Building, Sir George Williams Campus**

(Light refreshments will be available)

9:15 - 9:55 Representatives of the Benefits and Pension departments of Concordia will be present to answer any questions or address issues you may have in these areas.

10:00 **The Fall General Meeting**

### **AGENDA**

1. Call to Order and President's Remarks
2. Approval of the Agenda.
3. Minutes of the Meeting of April 30, 2015
4. Business Arising from the April 30, 2015 Minutes.
5. Reports:
  - 5.1 Financial Report & Membership Statistics
  - 5.2 Pension and Benefits Committees
  - 5.3 Social Activities Committee
  - 5.4 Scholarship Committee
  - 5.5 Technical Committee
  - 5.6 Newsletter
  - 5.7 Membership Recruitment
  - 5.8 Relations with Other Associations
6. Other Business
  - 6.1
  - 6.2
7. Next Meeting. - 10:00 a.m. Loyola Campus - April, 2016
8. Adjournment.

11:00 **Guest Speaker:**

At the time of printing the agenda, an arrangement for the guest speaker is being finalized. The topic will deal with the issues of financial and estate planning and, in particular, putting our legal and financial houses in order as it applies to wills, mandates, and miscellaneous.

(see over)

Noon – 1:00 p.m. **Centraide Sponsored Light Lunch**

Following the talk by the guest speaker, a light lunch will be provided by the Concordia Centraide Committee to all those who wish to stay. During lunch, one of the agencies supported by Centraide will provide a testimonial followed by a short discussion about Concordia's involvement in the current campaign.