



Annual General Meeting
1:30 pm
June 3, 2026
Room A104, Bob Wright Centre, UVic

1. Land Acknowledgement
2. Approval of the Agenda
3. Minutes of the June 4, 2025 Annual General Meeting
4. Business Arising from the Minutes
5. Annual Reports:
 - President (vacant – no report)
 - Treasurer Richard Chappell
 - Benefits Committee Peter Liddell
 - Membership Louise Schmidt
 - Office Sanjit Roy
 - Social Events Rosa Stewart
 - United Way Peter Keller
 - University Club Richard Chappell
6. Member vote on Special Resolution to amend Bylaw 3.4 to improve the process of general meetings of the UVic Retirees Association:

SPECIAL RESOLUTION: That Bylaw 3.4 a) be amended by striking out,

"A quorum at any general meeting shall be at least 15 voting members present. If within one half-hour of the appointed time for the meeting a quorum is not present, the meeting shall stand adjourned to one half-hour later on the same day, or to such other time, date and place as the members present shall determine. Members then present shall constitute a quorum and may transact the business for which the meeting was originally called."

and inserting,

"A quorum for the transaction of business at any general meeting shall be 10 voting members in good standing at the time of the meeting; if a quorum is not present the Chair may declare that the voting members present in person and online shall constitute a quorum, except that the number of voting members shall not be less than three."

7. Other Business
8. Nominating Committee nominations Peter Liddell
9. Adjournment