MAUT Spring General Meeting
Friday, April 20, 2018
Faculty Club
12:00 noon (buffet lunch at 11:30 am)

Agenda

1. Call to Order and Welcome
2. Adoption of Agenda
3. Adoption of Minutes
4. 2018 Election Results [Chief Returning Officer, T. Hébert]
5. President’s Report including CASC
6. Reports from members of the Executive
7. Report from SBAC [E. Zorychta]
8. Report from Chair, Librarians’ Section [S. Severson]
9. Report from Chair, Membership Committee [S. Algieri]
10. Report from Chair, Retirees’ Affairs Committee [K. GowriSankaran]
11. Report from J. Varga, Legal & Professional Officer
   a. Advising
   b. Draft Revision to MAUT Constitution and By-Laws (Frequency of MAUT General Meetings)
12. Motions:
   a. Changing Frequency of MAUT General Meetings
      i. Constitutional Amendments
      ii. By-Law Amendments (For information)
   b. Reducing Annual Fees of Retired Members (For information)
13. Open Discussion Items
   a. Administrative Overload Survey [A. van den Berg, President-Elect]
14. Adjournment
15. Cocktails