

SAINT MARYS UNIVERSITY RETIREES ASSOCIATION

The Chair asked if there were any other nominations. After a short interval of silence, Chamard moved, Kiesekamp seconded, that the nominations be closed. Carried unanimously. Consequently the above-cited members were declared duly elected by tacit acclamation.

- 6) The Chair then called for nominations for an auditor, as required by the Bylaws. Young moved, Kiesekamp seconded, that John Chamard be named to audit the Association's accounts. Carried unanimously.
- 7) The Chair then gave notice of the upcoming CURAC one-day conference on 5 May 2006 at Dal, and inquired how many members might be interested in attending: five indicated their interest.
- 8) The Chair then gave notice of the national CURAC conference to be held at Guelph, Ontario, 24-26 May 2006. He indicated that CURAC offered a matching cost of travel allowance of \$150. MacKinnon moved, Chew, seconded, that SMURA match the CURAC travel allowance for travel to the conference at Guelph. Carried unanimously.
- 9) Other business: MacKinnon brought up the issue of recent retirees' difficulty in finding the (for them) suitable financial institution or advisor to manage their retirement funds since we have that option in consequence of our defined contribution retirement plan, and proposed that SMURA invite maybe several financial consultants next fall

