



ANNUAL GENERAL MEMBERSHIP MEETING

Tuesday, March 15, 2016

5:00pm

Room 202, Fisher Building, Lansdowne

AGENDA

*the meeting is preceded by an acknowledgement of traditional territories*

1. Roll Call of Officers
2. Reading of the Equality Statement
3. Initiation of New Members
4. Annual Reports from Executive Board Members and Committees
5. Executive Board Expenditures
6. Executive Board Recommendations
  1. Motion: That CUPE Local 2081 send the Chief Shop Steward and the Education Coordinator to the *Steward Learning Series* at the 2016 Kamloops Spring School, May 29-June 3, 2016, Kamloops, BC, for a cost not to exceed three thousand dollars (\$3,000.00) per member and for a total cost not to exceed six thousand dollars (\$6,000.00).
  2. That CUPE 2081 send the Communications Officer to the 2016 Canadian Association of Labour Media (CALM) Conference, May 12-14, 2016, Quebec City, PQ, for a total cost not to exceed four thousand dollars (\$4,000.00).
7. Refreshments/Social Gathering
8. Election of Officers, Committees, Representatives, and Delegates:
  1. President ..... two (2) year term to 2018 AGM
  2. Correspondence Secretary ..... two (2) year term to 2018 AGM
  3. Education Coordinator ..... two (2) year term to 2018 AGM
  4. Health & Safety Coordinator ..... two (2) year term to 2018 AGM
  5. Interurban Campus Steward..... two (2) year term to 2018 AGM
  6. Lansdowne Campus Steward..... two (2) year term to 2018 AGM
  7. Communications Officer..... one (1) year term to 2017 AGM
  8. Member-at-Large (two positions) ..... one (1) year term to 2017 AGM
  9. Trustee (one position) ..... three (3) year term to 2019 AGM
  10. Job Evaluation Committee ..... one (1) year term to 2017 AGM (one representative)
  11. Occupational Health & Safety Committee..... one (1) year term to 2017 AGM (two representatives)
  12. Victoria Labour Council (five positions) ..... one (1) year term to 2017 AGM
  13. Vancouver Island District Council..... one (1) year term to 2017 AGM (eleven positions)
  14. Josh Committee (two positions)..... one (1) year term
  15. Diversity Committee (appointment) ..... indefinite
9. Oath of Office
10. New Business (*motions from the floor if there is quorum*)
11. Good of the Union (*announcements, commendations, concerns*)
12. Adjournment  
*(next Meeting – 12:05-12:55pm, Friday, April 22, 2016, Interurban and Lansdowne)*