



GENERAL MEMBERSHIP MEETING
Friday, April 27, 2018
12:00-1:00pm
LACC 121, Interurban & Wilna Thomas 203, 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. Approval of Minutes of the Previous Meeting (*January 26, 2018 and February 27, 2018*)
5. Business Arising from the Minutes
6. Secretary Treasurer Report
7. Membership Report
8. Executive Board Recommendations
9. Executive Board Expenditures
 - 9.1 Hardship funds: \$100.00 March 2018; \$100.00 April 2018.
10. Reports of Executive Committees & Delegates
(*includes President Report, Chief Shop Steward/Office Coordinator Report, Communications Report, Correspondence Report, Education Report, etc.*) (*Reports are posted at <http://2081.cupe.ca/news/>*)
11. Unfinished Business
12. New Business (*motions from the floor – only if there is quorum*)
 - 12.1 MOTION: That CUPE Local 2081 use the whole amount of the April 1, 2017-March 31, 2018 E.I. Rebate of twenty four thousand eight hundred thirty five dollars and twenty four cents (\$24,835.24) to increase Vision Care Benefits from a maximum of two hundred and fifty dollars (\$250.00) every two years to a maximum of four hundred and fifty dollars (\$450.00) every two years, during, and retroactive to the beginning of, the April 1, 2018-March 31, 2019 fiscal year.
Note: see Collective Agreement, Article 26.01(a)3.
13. Nominations, Elections, or Installations (*if required*)
 - 13.1 BY-ELECTION: Correspondence Secretary (*remainder of term to 2020 AGM*)
 - 13.2 BY-ELECTION: Interurban Campus Steward (*remainder of term to 2020 AGM*)
 - 13.3 BY-ELECTION: Vancouver Island District Council (*4 positions*) (*remainder of term to 2019 AGM*)
 - 13.4 BY-ELECTION: Victoria Labour Council (*2 positions*) (*remainder of term to 2019 AGM*)
14. Good of the Union (*announcements, commendations, concerns*)
15. Adjournment
(*next General Membership Meeting to be held 12:00-1:00pm, Tuesday, May 15, 2018, by videoconference between LACC 121 at Interurban and WT 103 at Lansdowne*)