

## SPECIAL MEMBERSHIP MEETING



February 24, 2017  
12:00-1:00pm  
CC 121 Interurban & Lansdowne WT 201

### AGENDA

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

1. Roll Call of Officers (*regrets: Erynne Grant*)
2. Reading of the Equality Statement
3. Initiation of New Members
4. Specific Items for which Meeting was Called:
  - a. Year-end Budget Reconciliation (January 1-December 31, 2016)
  - b. 2017 Budget and Membership Report
  - c. THAT CUPE Local 2081 approve its Executive Board identifying the Education & Training and Conventions & Conferences to be funded in accordance with the corresponding Line Items in the Approved 2017 Budget and which will occur during the period January 1-December 31, 2017, AND FURTHER THAT the Delegates for such Education & Training and Conventions & Conferences will be elected at General Membership Meetings.
  - d. THAT CUPE Local 2081 donate one hundred dollars (\$100) to the Together Against Poverty Society (TAPS) (c/o David Huxtable).
5. New Business
6. Good of the Union
7. Adjournment

The Annual General Meeting is scheduled for 5:00-8:00pm, Thursday, March 30, 2017, in the Auditorium in the Young Building (Y 216) at the Lansdowne Campus.