



# ANNUAL GENERAL MEMBERSHIP MEETING

Thursday, March 30, 2017

5:00pm

Young Building Auditorium (Y 216), 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 and Introduction of Guests:  
Tony Nelson, Electoral Officer  
Bryce Casavant, NDP Candidate for Oak Bay-Gordon Head  
Loree Wilcox, CUPE National Representative
4. Annual Reports from Executive Board Members and Committees
5. Executive Board Expenditures
6. Executive Board Recommendations
  - 6.1 Motion: That CUPE Local 2081 donate one hundred and fifty dollars (\$150) to the Vancouver Island Library Staff Conference 2017, scheduled for April 28, 2017, at the University of Victoria.
7. Refreshments/Social Gathering
8. Election of Officers, Committees, Representatives, and Delegates:
  - 8.1 Education Coordinator (*By-Election*) remainder of 2 year term to 2018 AGM (*vacant*)
  - 8.2 Vice-President 2 year term to 2019 AGM (*Incumbent: Erynne Grant*)
  - 8.3 Secretary-Treasurer 2 year term to 2019 AGM (*Incumbent: Petty Wong*)
  - 8.4 Chief Shop Steward/Office Coordinator 2 year term to 2019 AGM (*Incumbent: Dawn Svendsen*)
  - 8.5 Recording Secretary 2 year term to 2019 AGM (*Incumbent: Michel Turcotte*)
  - 8.6 Job Evaluation Coordinator 2 year term to 2019 AGM (*Incumbent: Gulcan Barclay-Acting*)
  - 8.7 Job Evaluation Committee 1 year term to 2018 AGM (*Incumbent: Milo Anstey-Acting*)
  - 8.8 Trustee 3 year term to 2020 AGM (*Incumbent: Daryl Cowden*)
  - 8.9 Communications Officer 1 year term to 2018 AGM (*Incumbent: Earle Thompson*)
  - 8.10 Member-at-Large (*two positions*) 1 year term to 2018 AGM  
(*Incumbents: Naji Khodashenas; Ranbir Prihar*)
  - 8.11 Vancouver Island District Council 1 year term to 2018 AGM  
(*11 positions*)  
(*Incumbents: Erynne Grant, Roseanne Harvey, Naji Khodashenas, Kelly Parton, Susan Rudiger, Dawn Svendsen, Earle Thompson, Keith Todd, Michel Turcotte, two vacancies*)
  - 8.12 Victoria Labour Council 1 year term to 2018 AGM  
(*five positions*)  
(*Incumbents: Sue Askew, Quinn Park, Dawn Svendsen, Keith Todd, one vacancy*)
  - 8.13 Health & Safety Committee 1 year term to 2018 AGM  
(*two positions*)  
(*Incumbents: Leslie McArthur, Sumie Morison*)  
(*Alternate: Louise Thauvette*)
9. Oath of Office
10. New Business (*motions from the floor – only if there is quorum*)
11. Good of the Union (*announcements, commendations, concerns*)
12. Adjournment  
(*next meeting 12:00-1:00pm, Thursday, April 13, 2017, CC 354-Interurban & F 210-Lansdowne*)