



GENERAL MEMBERSHIP MEETING

Thursday, April 13, 2017

12:00-1:00pm

CC 354 Interurban & Lansdowne F 210

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 27, 2017, February 24, 2017*)  
*[Minutes of the Annual General Meeting held March 30, 2017 will be presented at the 2018 Annual General Meeting for approval]*
5. Business Arising from the Minutes
6. Secretary Treasurer's Report
7. Membership Report
8. Executive Board Recommendations  
8.1 THAT CUPE Local 2081 adopt the revised CUPE SD Fund Guidelines.  
*[per February 7, 2017 Executive meeting]*
9. Executive Board Expenditures
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*)
13. Nominations, Elections, or Installations (*if required*)
  - 13.1 BY-ELECTION:  
Victoria Labour Council (*2 positions*): remainder of term to 2018 AGM
  - 13.2 ELECTION:  
Five (5) delegates to the CUPE BC 54<sup>th</sup> Annual Convention to be held at the Victoria Conference Centre, 720 Douglas Street, Victoria, BC, commencing at 7:00pm, Wednesday, April 26, 2017, and continuing through until 4:00pm, Saturday, April 29, 2017.
14. Good of the Union (*announcements, commendations, concerns*)
15. Adjournment  
*(next General Membership Meeting by video-conference, 12:00-1:00p.m., Thursday, May 18, 2017, Interurban-CC 121 and Lansdowne-WT 203)*