

GENERAL MEMBERSHIP MEETING & SUMMER SOCIAL Thursday, June 22, 2017 5:00-8:00pm CC 121 Interurban 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 (May 18, 2017)
- 5. Business Arising from the Minutes
- 6. Trustees' Report to the Membership
- 7. Secretary Treasurer's Report
- 8. Membership Report
- 9. Executive Board Recommendations
- 10. Executive Board Expenditures
- 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 <u>http://2081.cupe.ca/news/</u>)
- 12. Unfinished Business
- 13. New Business (motions from the floor only if there is quorum)
- 14. Nominations, Elections, or Installations (if required)
  - 14.1 BY-ELECTION: Victoria Labour Council (2 positions): remainder of term to 2018 AGM
- 15. Good of the Union (announcements, commendations, concerns)
  - 15.1 Presentation of Retirement Gift Bag to LINEA PATTERSON.
  - 15.2 Presentation of Resignation Gift Bag to MYRA GRYPUIK.
- 16. Adjournment

(next General Membership Meeting to be held 12:00-1:00pm, Thursday, September 28, 2017, Lansdowne, tba)