



GENERAL MEMBERSHIP MEETING & SEASONAL SOCIAL

Friday, January 26, 2018

12:00-1:00pm

LACC 354, Interurban & Ewing 344, 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 (*December 14, 2017*)
5. Business Arising from the Minutes
6. Secretary Treasurer's Report
  - 6.1 2018 Budget – to be presented for approval
7. Membership Report
8. Executive Board Recommendations
9. Executive Board Expenditures
  - 9.1 ONE HUNDRED AND FIFTY DOLLARS (\$150.00) to Vancouver Island Library Staff Conference, University of Victoria, April 27, 2018  
*(written request received January 12, 2018, from Alexandra (Ally) Flynn MLIS, Camosun College representative, Vancouver Island Library Staff Conference Planning Committee)*
  - 9.2 Hardship funds to member
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 Bylaws – Amendments (*per written notices to the membership on Nov 10/17, Nov 21/17 and Jan 2/18*)
13. Nominations, Elections, or Installations (*if required*)
  - 13.1 BY-ELECTION: Victoria Labour Council (*1 position*): remainder of term to 2018 AGM
  - 13.2 ELECTION: Five delegates to attend the 2018 CUPE BC Annual Convention, Vancouver BC, April 18-21, 2018
14. Good of the Union (*announcements, commendations, concerns*)
15. Adjournment (*next General Membership Meeting to be held Friday, February 23, 2018*)