



Annual General Meeting  
April 14, 2016

5 pm

GL 164

### Agenda

1. Call the Meeting to Order
2. Equality Statement
3. Recognition of the Territory
4. Minute of Silence
5. Roll Call of Officers
6. Acceptance of the Agenda
7. Minutes from the Previous AGM (Apr. 8, 2015)
8. Matters arising from the Minutes
9. Treasurer's Report
10. Budget
11. Communications
12. Resource Allocation Report
13. Old Business
  - a. Bargaining Updates
  - b. Financial Officers Training
  - c.
  - d.
14. Elections
  - a. President
  - b. Vice-President, Unit 1
  - c. Vice-President, Unit 2
  - d. Vice-President, Unit 3

- e. Chief Steward
- f. Treasurer
- g. Membership Outreach Officer
- h. Equity Officer
- i. Recording Secretary
- j. Two Health & Safety Officers, including one alternate
- k. Stewards
  - i. Unit 2
  - ii. Unit 3
  - iii. Social Sciences
  - iv. Humanities
  - v. Business
  - vi. Math & Sciences
  - vii. Applied Health Sciences
  - viii. Education
  - ix. International
- l. One Trustee (term ending April 30, 2019)
- m. Two Delegates to the Niagara District CUPE Council
- n. Four delegates to the Niagara Regional Labour Council
- o. Two attendees to the Niagara Regional Labour Council Health & Safety Summer School at Brock, July 24-29

15. New Business

- a. Membership Mobilizer
- b. CUPE 1295
- c. Child Care and Mileage Expense Forms
- d. Cost Share Application
- e. Notice of Motion
- f. Niagara CUPE Council Summer School, July 9-10
- g.
- h.

16. Executive Committee Reports

17. Delegate Reports

- a. Niagara Regional Labour Council
- b. Niagara District CUPE Council
- c. OUWCC Campus Rep Report

18. Good of the Union

19. Adjournment