



Annual General Meeting

April 11th, 2018

4 pm

TH 325

Agenda:

1. Call the meeting to order
2. Equality Statement
3. Recognition of Territory
4. Minute of Silence
5. Roll Call of Officers
6. Acceptance of the Agenda
7. Minutes from the Previous AGM (April 20th, 2017)
8. Matters Arising from the Minutes
9. Treasurer's Report
10. Budget
11. Communications
12. Bylaw Amendments
 - a. 7.1 Executive Committee
 - b. 9.5, 12.3, 12.6, 12.7, 12.8, 12.9, 12.10, and 12.11
13. 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 and Safety Officers
 - k. Joint Health and Safety Committee Member (Marilyn I. Walker Campus)
 - l. Alternate for JHSC Meetings
 - m. Election for the Health and Safety School, July 23rd-27th, 2018
 - n. Steward
 - a. Unit 2
 - b. Unit 3

- c. Social Sciences
 - d. Humanities
 - e. Business
 - f. Math & Sciences
 - g. Applied Health Sciences
 - h. Education
 - i. International
 - j. Contract Instructor
 - k. One Trustee (term ending April 30, 2021)
 - o. Two Delegates to the Niagara District CUPE Council
 - p. Four Delegates to the Niagara Regional Labour Council
14. New Business
- a. Niagara Regional CUPE School, April 28-29, 2018
 - b. Update on Unit 1 Benefits
15. Executive Committee Reports
16. Delegate Reports
17. Good of the Union
18. Adjournment