CUPE LOCAL 3523

**AGENDA**

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GENERAL MEETING

January 14, 2017

1. Welcome and Roll Call of Officers
2. Reading of the Equality Statement
3. New Members
4. Minutes of Previous General Meeting – November 19, 2016
5. Business Arising
6. Secretary-Treasurer’s Report
7. Correspondence
8. Shop Steward Reports
9. Committee Reports
10. Nominations and Election
    1. *Trustee, Social Justice Committee Member*
11. Swearing in of New Union Officers/Stewards
12. Unfinished Business

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1. New Business

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|  | Notice of Motion: To Cancel General Meetings in Month of Spring Break *(handout)* |
|  | Notice of Motion: To Add Language to Bylaw 5.2 *(handout)* |
|  | Notice of Motion: To Change Language of Bylaw 7.4 *(handout)* |
|  | Notice of Motion: To Change Language of Bylaw 13.4 *(handout)* |
|  | Notice of Motion: To Replace Language of Bylaw 18.2.1 *(handout)* |
|  | Notice of Motion: To Amend Bylaw 18.3 *(handout)* |
|  | Notice of Motion: To Replace Language of Bylaw 26.1 *(handout)* |
|  | Notice of Motion: To Delete Appendix B (Death Benefit Fund) *(handout)* |
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1. Information

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|  | Interim President |
|  | Interim Recording Secretary |
|  | Vice President Vacancy |
|  | New Medical Coverage 2017 |
|  | CUPE BC Convention – April 2017 *(handout)* |
|  | Executive Meetings Adjustment (Website) |
|  | Job Evaluation Training – April 24/25, 2017 |
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1. Good of the Union
2. Draws
3. Adjournment

***Next General Meeting will be held Saturday, February l8, 2017 at 9:30 am***

***Hollywood Road Education Services – Room 2***