

Excutive CUPE Local 3905
General Membership Meeting
Thursday, November 15, 2007
UC 1017 4:30pm

Agenda

1. Equality Statement
2. Roll Call of the Officers
3. Reading and approval of the Minutes from the April 19th, 2007 AGM
4. Nominations, Elections or Installations:
 - a. Executive Positions:
 - i. Vice President
 - ii. Recording Secretary
 - iii. Trustees
 - b. Committees:
 - i. Bylaw
 - ii. Bargaining
 - iii. Internal Relations
 - iv. Health and Safety
 - c. Ontario University Workers Coordinating Committee (OUWCC) Conference
 - d. December OUWCC Meetings (Toronto)
5. Reports:
 - a. Financial Officer
 - b. Communications
 - c. Executive Report
 - d. Reports of Committees and Delegates
6. Matters Arising:
 - a. CUPE Office
 - b. Vote on summer honoraria of Chief Steward
7. Other Business:
 - a. Computer Give-Away!
 - b. Door Prizes
8. New Business
9. Adjournment