



## **LOCAL 1764 – 1764-03 – 1764-04 GENERAL MEMBERSHIP MEETING AGENDA**

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**Date:** Thursday, April 6, 2017  
**Time:** **6:30 PM**  
**Place:** CUPE Local 1764 Union Hall  
11 Stanley Court, Unit 9, Whitby

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- **Call the Meeting to Order – Roll Call of Officers**
- **Reading of the Equality Statement & Moment of Silence**
- **New Members and Initiation**
- **Adopting the Agenda**
- **Review of minutes from previous membership meeting**
- **Matters arising out of Minutes**
- **Treasurer's Report**
  - Convention/Conference/Education Budget – 2017
- **Secretary Correspondence Report**
- **Executive Board Report**
- **Reports of Committees and Delegates**
  - Communications Committee – Chair – Union email and website updates
- **Reports on Schools and Conferences**
  - OD Spring School Report
  - Lobby Training Report
  - SSWCC Conference Report
  - OMECC Conference Report
- **Nominations and Elections**
  - Trustees [two (2)]
  - CS-IT Board Member
  - Social Committee Members [two (2)]
- **Unfinished Business**
- **New Business**
  - Swearing in of new Executive Board Member(s) / Trustee(s)
  - Labour/Management Meeting Report
  - Vacation scheduling update/clarification
  - Table Officer Recommendation – Motion Re: OD Strike Appeal for Local 2073
- **Union Education**
- **Adjournment**

Your opinion is important! Come out and participate in the decisions concerning your Local.  
**You Are the Union!**

Regrets for any meeting must be sent by email to the Recording Secretary and to the Office Manager no later than the day of the meeting. No one is to sign for anyone else on the attendance sheet or indicate "Regrets" for them.

*Reimbursement for daycare during this meeting is available upon request.*

Please keep in mind that we have members who suffer adverse affects from scented products therefore we ask that you respect the union hall being a scent-reduced environment.