



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

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**Date:** Thursday, May 4, 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 – Update
  - UTO update
- **Secretary Correspondence Report**
- **Executive Board Report**
- **Reports of Committees and Delegates**
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- **Reports on Schools and Conferences**
  - Dave Saunders School
  - Durham Northumberland CUPE District Council Spring School
- **Nominations and Elections**
  - CS-IT Board Member
  - Social Committee Member – one (1)
  - Senior Steward – Appointment to fill position due to Andy McCabe's retirement
  - CUPE Ontario Convention – Delegate discussion
- **Unfinished Business**
  - Update on National EMS Conference and Viamede retreat reimbursements from CUPE National
  - Swearing in of new union officers by CUPE National Staff Rep.
  - Donation box and information forms for Joe Aruda's ride to raise funds for cancer
- **New Business**
  - Notice of Special By-Law Meeting on Thursday May 25, 2017 at 6:30PM to review/consider 2017 By-law proposal submissions
  - Financial support requests for H & S Week events – two (2)
- **Union Education**
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- **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.