



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

Date: Thursday, June 8, 2017
Time: **6:30 PM**
Place: CUPE Local 1764 Union Hall
11 Stanley Court, Unit 9, Whitby

- **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**
 - Update – Financial Review and Special Financial Meeting
 - Update – Convention/Conference/Education Budget – 2017
 - Update – UTO
- **Secretary Correspondence Report**
- **Executive Board Report**
- **Reports of Committees and Delegates**
 - CUPE Ontario Convention
- **Reports on Schools and Conferences**
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- **Nominations and Elections**
 - CS-IT Board Member
 - Social Committee Member – one (1)
 - Nominations for two (2) members to the 2018 Local 1764 Negotiating Committee
- **Unfinished Business**
 - Swearing in of new union officers by the CUPE National Staff Rep or CUPE Local 1764 President.
 - Update – Bargaining process – L1764-03
- **New Business**
 - Community Living Association – is looking for members
 - Update – CUPE Local 2073 (Canadian Hearing Society) settlement
 - Housekeeping Motion – That the Table Officers conduct the business of the Local during July and August.
 - Motion – To reconsider the ByLaw change approved at the May Special ByLaw meeting regarding the President's compensation
- **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.