



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

Date: Thursday, December 7, 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**
- **Secretary Correspondence Report**
- **Executive Board Report**
- **Reports of Committees and Delegates**
 - Communications Committee – Zach Swain
 - OMECC – Kristie Osmond-Jones
 - Social Committee – Debbie Sloan
 - Health & Safety Committee – Jason Stockdale
 - EMS Employee Relations Committee (ERC) – Brett Copithorne
- **Reports on Schools and Conferences**
- **Nominations and Elections**
 - **Elections for the following positions:**
 - Works Dept Board Member
 - Corporate Services/IT Board Member
 - Legislative Services/POA/Finance Board Member
 - **Nominations and Elections for the following:**
 - Stewards
 - Delegates to the Durham Region Labour Council
 - Delegates to the Durham Northumberland CUPE District Council
- **Unfinished Business**
 - Ratification results for L1764-03 Collective Agreement
 - Bargaining Committee training
 - Update on discounts for Local 1764 members
 - Oath of Office for all newly elected Executive Board Members
- **New Business**
 - December Table Officer Meeting is Thursday December 14th at 3:00 PM and the Executive Board Meeting will follow at 5:30 PM
 - 2nd Full Time Officer Book Off for 2018
 - Union office hours for December – January
 - Durham Region Labour Council's next meeting is Tuesday, December 12th at 7:00 PM at the UNIFOR Hall in Oshawa
 - Durham Northumberland CUPE District Council's next meeting is TBA
- **Union Education**
- **Adjournment**

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

Reimbursement for daycare during this meeting is available upon request.

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