



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

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**Date:** Thursday, January 11, 2018  
**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**
- **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**
  - **Nominations and Elections for the following:**
    - Corporate Services/IT Board Member
    - Works Department Board Member
    - Trustee [One (1) Replacement]
    - Stewards
    - Delegates/Alternates to the Durham Region Labour Council
    - Delegates/Alternates to the Durham Northumberland CUPE District Council
- **Unfinished Business**
  - Oath of Office for all newly elected Executive Board Members
- **New Business**
  - 2018 Budget presentation – Treasurer
  - 2018 Conference, Convention and Education attendance recommendations
  - Submission of 2018 Proposed ByLaw Changes (all proposed changes are to be submitted to the Recording Secretary by the end of the January 11, 2018 GMM)
  - Advance notice of the 2018 Special ByLaw Meeting
  - Durham Region Labour Council's next meeting is TBA
  - 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.*