



CUPE LOCAL 3500
Annual General Meeting Agenda

Saturday December 2, 2017
10:00 AM

Henry Grube Education Center
245 Kitchener Cres., Kamloops, BC

- Call meeting to order & Recognition of Territory
- Reading of the Equality Statement
- Roll Call of Officers
- Sergeant-at-Arms report
- New member initiation
- Agenda approval
- Adoption of previous meeting minutes
 - November 4, 2017
- Matters arising
- Treasurer's report
 - November 2017
- Receive and File/Communications and Bills
- Executive Committee report/President's report
- Reports of committees and delegates
- Nominations, elections, or installations
 - Vice President remainder of term (until November 2018): **Jeanne Marr** and **Gina Saunderson** were nominated and accepted their nominations at the November membership meeting. (Nominations still open)
- Unfinished business: Notice of Motion: Bylaws* See attachment
- New business
- Good of the Union
- Adjournment

Carpooling: Members are encouraged to carpool to meetings out of their geographic area as per Section 9 of the CUPE 3500 bylaws. Members wishing to carpool, please contact the Union office by the Wednesday prior to the Membership meeting at cupe3500@telus.net, 250-377-8446 or 1-877-376-1618 (toll free). PLEASE LEAVE A MESSAGE.

Childcare: can be provided at Union Meetings. If required please notify the Union office by the Wednesday prior to the Membership meeting at cupe3500@telus.net.

January Membership Meeting
Saturday January 13, 2017
Clearwater Secondary School
440 Murtle Crescent, Clearwater, BC

***Attachments to Agenda (Membership Meeting December 2, 2017).**

Notice of Motion By-law Change

Section 11 – NOMINATION, ELECTION AND INSTALLATION OF OFFICERS

CURRENT LANGUAGE

a) Nomination

Nominations shall be received at the regular membership meetings held in the months of September and October. Nominations will be closed at the October meeting and the Election of Officers will take place at the November Membership meeting. To be eligible for nomination a member shall have attended at least fifty percent (50%) of the Regular membership meetings held in the previous twelve (12) months not including the month of elections or in the period he was a member, if less than a year. No nomination shall be accepted unless the member is in attendance at the meeting. Members in attendance at the September and October Regular Membership Meetings that are nominated for an Officer's position will be eligible to accept or decline the nomination at the meeting in which they are nominated. No member shall be eligible for nomination if he is in arrears of dues and/or assessments.

PROPOSED LANGUAGE

a) Nomination

Nominations shall be received at the regular membership meetings held in the months of September and October. Nominations will be closed at the October meeting and the Election of Officers will take place at the November Membership meeting. To be eligible for nomination a member shall have attended at least fifty percent (50%) of the Regular membership meetings held in the previous twelve (12) months not including the month of elections or in the period he was a member, if less than a year. No nomination shall be accepted unless the member is in attendance at the meeting **unless the member is on Union business or doing the work of the Employer in which case a letter from the member-indicating acceptance of nomination shall be accepted.** Members in attendance at the September and October Regular Membership Meetings that are nominated for an Officer's position will be eligible to accept or decline the nomination at the meeting in which they are nominated. No member shall be eligible for nomination if he is in arrears of dues and/or assessments

SECTION 4 – MEMBERSHIP MEETINGS – Regular and Special

CURRENT LANGUAGE

(d) The order of business at regular membership meetings is as follows:

- 1 Call Meeting to Order
- 2 Reading of the Equality Statement
- 3 Roll Call of Officers
- 4 Sergeant-At-Arms Report
- 5 New member's initiation
- 6 Agenda Approval
- 7 Adoption of previous meeting minutes
- 8 Matters Arising
- 9 Treasurer's Report
- 10 Communications and Bills
- 11 Executive Committee Report/President's Report

- 12 Reports of Committees and Delegates
- 13 Nominations, Elections, or Installations
- 14 Unfinished Business
- 15 New Business
- 16 *Good of the Union
- 17 Adjournment

* The membership shall grant the chairperson the liberty to conduct Good of the Union business during the counting of ballots.

PROPOSED LANGUAGE

- 1 Call Meeting to Order
- 2 **Recognition of Territory**
- 3 Reading of the Equality Statement
- 4 Roll Call of Officers
- 5 Sergeant -At- Arms Report
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* The membership shall grant the chairperson the liberty to conduct Good of the Union business during the counting of ballots.