



CUPE LOCAL 3500
Annual General Meeting Agenda

Saturday January 13, 2018
10:00 AM

Clearwater Secondary School
440 Murtle Crescent, Clearwater, 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**
 - December 2, 2017
- **Matters arising**
- **Treasurer's report**
 - December 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: **Jeanne Marr** and **Gina Saunderson** were nominated and accepted the nomination at the October membership meeting. **Peter Kerek** and **Will Merner** were nominated and accepted the nomination at the December membership meeting. (Nominations closed).
 - Any positions on the Executive Board that become available will be filled at this meeting for remainder of term.
- **Unfinished business**
- **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.

February Membership Meeting
Saturday February 3, 2018
Henry Grube Education Center
245 Kitchener Crescent, Kamloops, BC