

**CUPE 1050/1050-01 General Meeting Agenda**  
**Tuesday, Sept. 18, 2018 @ 4:45 pm**  
**At Arts & Rec Centre Multi-Purpose Room**

- I. Call to Order
- II. Roll Call of Officers
- III. New Members Introduction
- IV. Equality Statement
- V. Minutes for Approval
  - a. June 19, 2018 General Meeting
  - b. June 26, 2018 Special General Meeting
- VI. Treasurer's Report
  - a. Months of March, April, May, June & July 2018
  - b. 2017 Trustee's Audit Report
- VII. Communications & Bills:
  - a. CUPE Governance Task Force Survey – available on 1050/1050-01 website
  - b. City PW Facility Referendum – available on City website
- VIII. Executive Committee Report:
  - a. Grievances in progress
- IX. Committee Reports
  - a. EFAP & OHS: if available
- X. Nominations & Elections: by-elections for
  - a. 1050-01 Vice President, and
  - b. Shop Stewards for
    - i. City Hall, and
    - ii. 1050-01 (2 positions)
- XI. Unfinished Business
  - a. Bylaws to CUPE National for Approval – update
- XII. New Business
  - a. NADC Fall School in Dawson Creek – approve attendees
- XIII. Good of the Union
- XIV. Adjournment