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## REGULAR GENERAL MEETING

**SATURDAY February 25, 2017**

**Archie Stouffer E.S. Library - Minden – 10:00a.m.**

### AGENDA

1. Call to order
2. Roll Call of Officers
3. Reading of the Equality Statement
4. Call for New Members
5. Minutes: Regular General Meeting – October 15, 2016 (green)
6. Matters Arising From the Minutes
7. Committee Reports
  - Secretary Treasurer Report (verbal and on screen)
  - Recording Secretary Report (verbal)
    - CUPE 997 PD Fund Report
  - Executive Committee Report (yellow)
  - Grievance / Arbitration Report (blue)
8. Business:
  - OSBCC Conference Report to Members
  - Presentation - OMERS – Modified Inflation Indexing Proposal
9. Chief Steward Reports:
  - Custodial / Maintenance –
    - Herb Pounder and Kirk MacFarlane
  - Office Clerical – Technical – Educational Assistants
    - Lianne Barley & Debbie Gillan
10. Good of the Union
11. Social & Well Being
12. Adjournment