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## REGULAR GENERAL MEETING

**Saturday May 4, 2019**

**Lindsay Adult Education and Training Centre**

**Start time: 10:00a.m.**

### AGENDA

1. Call to order
2. Roll Call of Officers
3. Reading of the Equality Statement
4. Minutes: Regular General Meeting – February 23, 2019 (green)
5. Matters Arising From the Minutes
6. Committee Reports
  - Secretary Treasurer Report for Sep 1, 2018 – Mar. 31, 2019 (verbal and on screen)
  - Recording Secretary Report (verbal)
  - Executive Committee Report (yellow)
  - Grievance / Arbitration Report (blue)
7. Business:
  - Nominations for CUPE Local 997 Executive Committee and Officers  
(List of Members eligible for Nomination is posted)
    - *Term – September 1, 2019 to August 31, 2022*
      - President, Recording Secretary
        - *Term – September 1, 2019 to August 31, 2021*
      - Vice President, Secretary Treasurer
      - Chief Stewards: Custodial, Maintenance, Office / Clerical, Technical, Educational Assistants
      - Membership Officer
      - 3 Year Trustee – September 1, 2019 to August 31, 2022
    - CUPE National Convention – Montreal, Oct 6-11, 2019 – determine 4 delegates.
    - Draw for CUPE 997 Student Bursaries – 39 applications received
    - Trustees Mid-Year Audit Report (*September 1, 2018 to February 28, 2019*)

8. Chief Steward Reports:

- Custodial / Maintenance –
  - Karen Harford and Kirk MacFarlane
- Office Clerical – Technical – Educational Assistants
  - Lianne Barley and Debbie Gillan

9. Good of the Union

10. Social & Well Being

11. Adjournment