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REGULAR GENERAL MEETING

Saturday February 24, 2024 - Start time: 10:00 a.m.

Via Zoom Virtual Meeting

AGENDA

- 1. Call to order
- 2. Land Acknowledgement
- 3. Roll Call of Officers
- 4. Reading of the Equality Statement

(on screen)

- 5. Minutes: Regular General Meeting October 14, 2023
- 6. Matters Arising From the Minutes
- 7. Committee Reports
 - President's Report
 - Secretary Treasurer Audited Report for Sep. 1, 2023 Jan. 31, 2024 (on screen)
 - Recording Secretary Report

(verbal)

PD Fund Report

(onscreen)

Executive Committee Report

(onscreen)

Grievance / Arbitration Report

(onscreen)

- 8. Business:
 - Nominations for CUPE Local 997 Executive Committee and Officers as follows:
 - (List of Members eligible for Nomination is posted)
 - ii. Treasurer Term to August 31, 2024
 - ➤ CUPE National 2023 Convention Report to members
- 9. Chief Steward Reports:
 - Custodial / Maintenance
 - Kirk MacFarlane, Larry Brown
 - > Office Clerical Technical Educational Assistants
 - Lisa Wokral, Debbie Gillan
- 10. Good of the Union
- 11. Social & Well Being
 - Door Prize draw
- 12. Adjournment