

Box 183 – Bethany, Ontario LOA 1A0 1C0 705-934-2997

Toll Free 1-844-934-2997

866-742-1741

e-mail: president@cupe997.ca

REGULAR GENERAL MEETING

Saturday October 14, 2023

Via Zoom Virtual Meeting Start time: 10:00a.m.

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 May 6, 2023
- 6. Matters Arising From the Minutes
- 7. Committee Reports
 - i. President's Report
 - ii. Secretary Treasurer Audited Report for Sep 1, 2022 August 31, 2023 (on screen)
 - iii. Recording Secretary Report

(verbal)

iv. PD Fund Report

(onscreen)

v. Executive Committee Report

(onscreen)

vi. 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. Clerical Steward Term to August 31, 2024
 - OSBCU 2023 Convention Report to members
 - ➤ CUPE Local 997 Trustees Report from the 2022-2023 Year End Audit
- 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
- 12. Adjournment