

GENERAL MEMBERSHIP MEETING

AGENDA

February 23, 2012

12:00pm-2:00pm

Henry Angus 492

(to be Video Conferenced to VGH Rm. DHCC 11116)

1:00 p.m. Open Forum Discussion

1. Roll Call of Officers
2. Adoption of Agenda
3. Adoption of Minutes of January 26, 2012
4. Business Arising from the Minutes
 - a. Nominations for 2012 Executive Committee - Treasurer, Communications Committee Chair, Diversity Committee Chair and 2 Trustee positions.
 - b. Nominations for CUPE BC Convention (Victoria - Apr. 25-28/12) – Close and Vote. Nominees: Kia Brus, Megan Coyle, Hollie Griffin, Susanne Lester, Edita Michalek, Shehnaz Motani, Karen Ranalletta, Amber Todd, Harry Young,
5. Unfinished Business
6. Executive Report
7. Business Agent's Report
8. Treasurer's Report
9. Committee Reports:
 - Chief Shop Steward
 - Communications Committee
 - Contract Committee
 - Diversity Committee
 - Education Committee
 - Grievance Committee
 - Health and Safety Committee
 - Job Evaluation Committee
10. New Business