

NOTICE OF  
CUPE LOCAL 1978  
ANNUAL GENERAL MEMBERSHIP  
MEETING

Wednesday, June 20, 2007

5:30 pm

TRAVELLER'S INN - CITY CENTRE

1961 Douglas Street (Discovery Street Entrance)

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**AGENDA**

1. Roll Call of Officers
2. New Member Initiation
3. Reading of the Minutes of the Previous Meeting
4. Matters Arising Out of Previous Minutes
5. Treasurer's Report
  - 5.1. Financial Statements
  - 5.2. 2007-2008 Budget Proposal
6. Chair Reports
  - 6.1. Vancouver Island Health Authority (VIHA)
  - 6.2. West Shore Parks and Recreation
  - 6.3. Victoria Senior Citizens' Housing
7. Committee Reports
  - 7.1. Bylaw – Notice of Motion(s) to be voted on
  - 7.2. Education
  - 7.3. Good and Welfare
  - 7.4. Grievance
  - 7.5. Negotiating – Update on Negotiations
  - 7.6. Reclassification and Pay Review
  - 7.7. Relocation
8. New Business
  - 8.1. 'Keep it Public' Campaign
9. Election of Officers
10. Adjournment