

**NOTICE OF MEETING**  
**CUPE LOCAL 1978**  
**REGULAR MEMBERSHIP MEETING**  
**WEDNESDAY, NOVEMBER 23, 2011**

6:00 pm – CAW Building  
2<sup>nd</sup> Floor, 4248 Glanford Avenue

**Agenda**

1. Roll Call of Officers
2. New Member Initiation
3. Reading of the Minutes of the Previous Meeting
4. Matters Arising
5. Treasurer's Report
6. Communication and Bills
7. President's Report
  
8. Executive Committee Reports
  - 8.1 Capital Regional District
  - 8.2 Greater Victoria Housing Society
  - 8.3 Vancouver Island Health Authority
  - 8.4 West Shore Parks and Recreation
  
9. Reports of Committees and Delegates
  - 9.1 Bylaw
  - 9.2 Education
  - 9.3 Good and Welfare
  - 9.4 Grievance
  - 9.5 Negotiation
  - 9.6 Occupational Health and Safety
  - 9.7 Reclassification and Pay Review – CRD
  - 9.8 Reclassification and Pay Review – WSPR
  - 9.9 The Project
  
10. Nominations, Elections and/or Installations
11. Unfinished Business
12. New Business
13. Good of the Union
14. Adjournment

# CUPE LOCAL 1978

## NOTICE OF ELECTION OF OFFICERS

The Nominating Committee will accept nominations for the following positions  
on or before 4:00 pm November 22, 2011:

<b>Chair VIHA</b>	<b>2 year term</b>
<b>Coordinator VIHA</b>	<b>2 year term</b>
<b>Recording Secretary</b>	<b>1 year term (balance of 2010-2012)</b>
<b>Trustee</b>	<b>3 year term</b>

Nominations will also be accepted from the floor.

Please forward your nominations to the CUPE Local 1978 Union Secretary.

Via Email: [office@cupe1978.com](mailto:office@cupe1978.com) or via Fax to: 1-888-310-0743

If you require any further information, please contact the Union at 250-580-1195

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### NOMINATION FORM

I nominate \_\_\_\_\_

For the position of \_\_\_\_\_

for the election of officers of CUPE Local 1978 to be held on November 23, 2011. I believe the nominee is a member in good standing of Local 1978 and would qualify for nomination under Section 12 of the Administrative Procedures.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

**Please forward your nomination before 4:00 pm November 22, 2011 to the CUPE Local 1978 Union Secretary by Email: [office@cupe1978.com](mailto:office@cupe1978.com) or by Fax to: 1-888-310-0743**

## 2011 Executive Update

The Annual General Meeting (AGM) for CUPE Local 1978 was held on Wednesday, September 28, 2011. At that time nominations were collected and our new executive was sworn in.

<b>President</b>	<b>Vice-President</b>
Jason Dales	Jody Watson
<b>Recording Secretary</b>	<b>Treasurer</b>
<b>Vacant</b>	Sue Preece
<b>Chairpersons</b>	
<b>Capital Regional District</b>	<b>Greater Victoria Housing Society</b>
Anke Bergner	Glen Galvin
<b>Vancouver Island Health Authority</b>	<b>Westshore</b>
Randall Filan	Shawn Davies
<b>Coordinators</b>	
Marty Venoit	Michael Crowe
Rick Illi	Monique Booth
<b>VIHA VACANT</b>	Tom Rains - Maintenance
<b>Shop Steward - West Shore Parks and Recreation</b>	
Martha Cherneske	
<b>Sergeant-at-Arms</b>	
Andrew Ambery	
<b>Trustees</b>	
Boeing Quan	<b>Vacant</b>

The executive members represent workers from all four of union's bargaining units. If you would like to get involved or fill a vacant position please contact Jason Dales at [president@cupe1978.com](mailto:president@cupe1978.com).

The executive members represent workers from all four of union's bargaining units. They are organized into [several committees](#) focused on particular topics. For a more information on our executive, including contact information visit our website at: <http://www.cupe1978.com>