

PLEASE POST



ANNUAL GENERAL MEETING

SUNDAY, JANUARY 28th, 2024

9:30 a.m. to 4:30 p.m.

(Registration begins at 8:30 am)

Carson Graham Secondary School

(Small Gym)

2145 Jones Ave

North Vancouver, BC V7M 2W7

In-Person Meeting

Lunch will be provided.

AGENDA HIGHLIGHTS:

- *Regular Business as per Article 10.3 of the Constitution and By-laws*
- *Guideline Budget*
- *Trustees' Audit Report*

Positions up for Election:

President	2-year term
1 st Vice-President	1-year term
2 nd Vice-President	1-year term
Recording Secretary	2-year term
Trustee	3-year term
Five (5) Delegates	1-year term



Three prizes of \$389 as well as five prizes of \$10 gift cards will be drawn at our Annual General Meeting.

***In order to vote, you must have a Photo ID.**

Your individual vote can determine the success of your union, increased wages, and improvements to your Collective Agreement and workplace.

ORDER OF BUSINESS

1. **Roll Call of Officers**
2. **Territorial Acknowledgement**
3. **Reading of the Equality Statement**
4. **Voting on New Members and Initiations**
5. **Reading of the Minutes**
6. **Matters Arising**
7. **Treasurer's Report**
(Update of Local's finances, and adopting voting under guideline budget)
8. **Communications and Bills**
(Includes donations appeals, announcements, etc.)
9. **Executive Board Report**
(Update on what's happening in the Local)
10. **Reports of Delegates and Committees**
(Summaries of various committees and conferences, conventions, etc.)
11. **Nominations, Elections, or Installments**
(As necessary in accordance with the Constitution and By-laws)
12. **Unfinished Business**
(Any outstanding issues)
13. **New Business**
(Includes Executive recommendations and is where members can make motions from the floor)
14. **Good of the Union**
(Items of interest to the members, sick list, congratulations, and condolences – no motions can be made here)
15. **Adjournment**