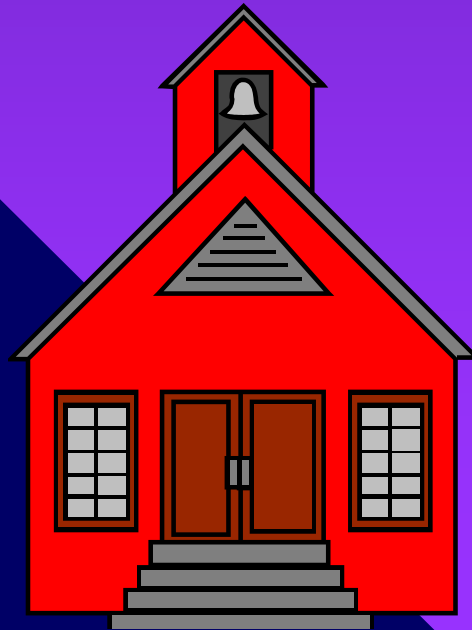


WELCOME

**CUPE LOCAL 997
REGULAR GENERAL MEETING**

October 16, 2010



CALL TO ORDER

“Brothers and Sisters we will now open this Union meeting for the purpose of considering the business at hand. Our objective is the advancement of our collective and individual interests, and to support the principles of the Canadian Union of Public Employees.”

→ ROLL CALL OF OFFICERS

→ NEW MEMBERS

→ MINUTES OF MEETINGS

● Regular General Meeting – May 15, 2010

“Be it resolved the Minutes of the May 15, 2010 Regular General Meeting be adopted as circulated.”

OBLIGATION

“I solemnly promise and declare that I will support and obey the Constitution of this Union; that I will strive to improve economic and social conditions for my fellow Members and for working people generally; that I will defend and strive to extend the democratic rights and liberties of all working people; that I will not purposely or knowingly wrong, or assist others in wronging a Member of the Union.”

CUPE Constitution, Appendix B, Section 10.4



→ COMMITTEE REPORTS

- Executive Committee *Handout*
- Grievance/Mediation-Arbitration *Handout*
- Secretary-Treasurer Report:
 - September 1, 2009 to August 31, 2010 (Pre Audit)

- Recording Secretary
- Joint Health & Safety Committee Report *Handout*

→ TRUSTEES' AUDIT

– September 1, 2009 to February 28, 2010

Audit for the period September 1, 2009 to February 28, 2010 was completed on October 7, 2010.

There are no recommendations to come forward at this time.

The Annual Audit for the period September 1, 2009 to August 31, 2010 will take place Thursday, November 4th.

“Be it resolved the CUPE 997 Trustees' Audit Report be received.”

→ **NOMINATION and ELECTION**

– 3 Year Trustee–Sept 1 10 to Aug 31 13

Role of the Trustee:

- Member of the Auditing Committee (twice annually)
- Trustees present recommendations to Executive Committee and report to Members
- Prepare and forward CUPE National Annual Report

→ **BUSINESS**

- **Report re Emergency Meeting** *Handout*
- **Injured Workers Conference Report** *Handout*

→ **REPORTS FROM CHIEF STEWARDS**

Custodial

Office, Clerical

Educational Assistants

Maintenance

Technical

- **GOOD OF THE UNION**
- **SOCIAL AND WELL BEING**
- **ADJOURNMENT**

Closing:

“This meeting of CUPE Local 997 stands adjourned.”

Brothers and Sisters, you will bear in mind our obligation to help one another; to strengthen our organization, and not to divulge the internal business of this Union. I now declare this meeting closed, and hope to see all present at our next session.”

THANK YOU

for coming out today and participating in our CUPE Local 997

“Our Members Our Strength”

Hope to see you at our next Regular General Meeting – February 26, 2011.