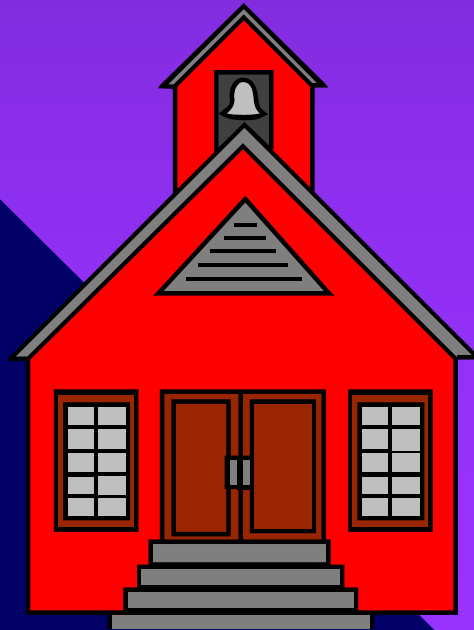


WELCOME

**CUPE LOCAL 997
REGULAR GENERAL MEETING**

May 23, 2009



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.”

⇒ **THANK YOU AND WELCOME:**

Betty Sommers, CUPE National Representative

⇒ **ROLL CALL OF OFFICERS**

⇒ **NEW MEMBERS**

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



→ MINUTES OF MEETINGS

• Regular General Meeting – Feb 28 09

“Be it resolved the Minutes of the February 28, 2009 Regular General Meeting be adopted as circulated.”

→ COMMITTEE REPORTS

- Executive Committee *Yellow*
- Grievance/Mediation-Arbitration *Lilac*
- Secretary-Treasurer Report:
- September 1, 2008 to March 31, 2009

COMMITTEE REPORTS Continued ...

- Recording Secretary
- Job Evaluation
- Joint Health & Safety Committee Report *Green*
- 997 Communicators – 997 E Bulletins

→ TRUSTEES' REPORT - AUDIT

- September 1, 2008 to February 28, 2009

TRUSTEES' AUDIT – Sept 1 08 To Feb 29 08 (6 mos.)

We, the Trustees of CUPE Local 997, have reviewed the books and records of our Local for the period from September 1, 2008 to February 28, 2009.

Audit for the period September 1, 2008 to February 28, 2009 was completed May 20th
(Trustees: Mary McKelvey, Lisa Wokral and Rob Parish in attendance.)

ADMINISTRATION OF THE LOCAL'S FINANCES:

In our opinion the financial administration of our Local:

(a) Is being done extremely well, and we have no recommendations to make.

• **NOMINATIONS**

Bright Blue

A list of the Members eligible to put their names forward for Nomination - Election is posted.

Term of Office:

September 1, 2009 to August 31, 2011

• **EXECUTIVE COMMITTEE (9)**

Positions of President, Vice President, Recording Secretary, Secretary-Treasurer nominations and election by “members-at-large”.

Chief Stewards:

Custodial and Maintenance

Office/Clerical and Technical and Educational

Assistants

nominations and election by “occupational group members” only.

• **NOMINATIONS**

A list of the Members eligible to put their names forward for Nomination - Election is posted.

Executive Officers

- **Warden Conductor**
 - **Term Sept 01 09 to Aug 31 11**
- **3 Year Trustee**
 - **Term Sept 01 09 to Aug 31 12**

Nominated and elected by the Members-at-large.

Oath of Office

"I, do most sincerely promise, that I will truly and faithfully, to the best of my ability, perform the duties of my office, for the ensuing term, as prescribed in the Constitution and laws of the Canadian Union of Public Employees, and as an officer of this Union will at all times endeavour, both by counsel and example, to promote the harmony and preserve the dignity of its sessions.

I further promise, that at the close of my official term, I will promptly deliver all monies, books, papers, or other property of this Union in my possession to my duly elected successor in office."

CUPE Constitution - Article XI

➔ BUSINESS

- OSBCC Delegates Report *Brown*
- CUPE National Convention – Montreal Oct 5 – Oct 9 09
- determination of 3 Delegates

➔ REPORTS FROM CHIEF STEWARDS

Custodial

Office, Clerical

Educational Assistants

Maintenance

Technical

➔ GOOD OF THE UNION

- CUPE 997 Student Bursary Draw – 2 Awards

➔ 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”

Have a safe and wonderful summer and hope to see you at our October 2009 Regular General Meeting!