

WELCOME

**CUPE LOCAL 997
REGULAR GENERAL MEETING**

February 28, 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.”

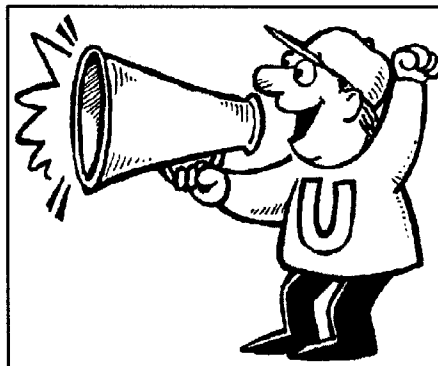
⇒ **ROLL CALL OF OFFICERS**

⇒ **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 – October 4, 2008**

“Be it resolved the Minutes of the October 4, 2008 Regular General Meeting be adopted as circulated.”

→ **COMMITTEE REPORTS**

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

Secretary-Treasurer Tracey Benson reviewed the Financial Information provided to the Membership. “Be it resolved the Secretary-Treasurer Report for the period Sept 1 08 to Jan 31 09 be received.”

COMMITTEE REPORTS Continued ...

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

→ TRUSTEES' REPORT - AUDIT

- September 1, 2007 to August 31, 2008

TRUSTEES' AUDIT – Sept 1 07 To Aug 31 08

We, the Trustees of CUPE Local 997, have reviewed the books and records of our Local for the period from September 1, 2007 to August 31, 2008.

Audit for the period September 1, 2007 to February 29, 2008 was completed on April 30, 2008 and reported at the May 10, 2008 Regular General Meeting.

(Trustees: Mary McKelvey, Lisa Wokral and Rob Parish in attendance.)

Audit for the period March 1, 2008 to August 31, 2008 and Trustees' (Annual) Reports completed on January 26, 2009.

(Trustees: Lisa Wokral and Rob Parish in attendance.)

As at August 31, 2008, the Local owed \$0.00 to various entities and/or individuals.

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.

"Be it resolved the Trustees' Annual Audit – Report and Statements be adopted."

→ BY-ELECTION – Maintenance Chief Steward

- January 1, 2009 to August 31, 2009

→ BUSINESS

→ REPORTS FROM CHIEF STEWARDS

Custodial

Maintenance

Office, Clerical

Technical

Educational Assistants

→ 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 May 23, 2009.