

**UNION  
LOCAL  
237**

**CAAT Academic, Conestoga College**  
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**GENERAL MEETING**

Date: Wednesday January 29, 2003  
Place: Doon Campus, Room 2A301  
Time: 4:00 - 6:00 PM

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE MINUTES FROM OCTOBER 23 AND OCTOBER 30, 2002
4. BUSINESS ARISING FROM THE MINUTES OF OCTOBER 23 AND OCTOBER 30, 2002
5. TREASURER'S REPORT
6. CHIEF STEWARD'S REPORT
7. OTHER BUSINESS
  - a) OPSEU Constitution Resolutions and Amendments
  - b) Election of Delegates and Alternates for Region 2 elections and Convention attendance.
  - c) Bargaining Update
  - d) \_\_\_\_\_
8. DATE OF THE NEXT MEETING - Some time in March for local Officer and Steward elections
9. ADJOURNMENT.

Walter Boettger	President	Martin Grinwis	Steward
Lana-Lee Hardacre	Vice President	Bob Soules	Steward
Val Pinder	Secretary	Bev Walker	Steward
Steve McDonald	Treasurer	Anne Quinn-Wallace	Steward
Bob Wall	Chief Steward	Joan Magazine	Steward
Geoff Johnstone	Steward	Rudy Hofer	Steward
John Innanen	Steward	Jay Moszynski	Steward
Richard Farrar	B.O.G.	Graham Worth	Steward