

**UNION
LOCAL
237**

CAAT Academic, Conestoga College
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GENERAL MEETING

Date: Wednesday April 1, 2009
Place: Doon Campus Room 1E05
Time: 5:00 PM

AGENDA

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE MINUTES March 11, 2009
4. BUSINESS ARISING FROM THE MINUTES OF March 11, 2009
5. TREASURER'S REPORT
6. CHIEF STEWARD'S REPORT
7. OTHER BUSINESS
 - a) Election of Officers
 - b) Election of Trustees
 - c) Dues increase from \$3.00 a month to \$5.00 a month
 - d) Establishment of Strike Fund of \$10.00 a month
8. DATE OF THE NEXT MEETING – October 14, 2009
9. ADJOURNMENT

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|-------------------|----------------|-----------------|---------|
| Lana-Lee Hardacre | President | Martin Grinwis | Steward |
| Pat Bower | Vice-President | Marko Zlomiskic | Steward |
| John Innanen | Chief Steward | Vaska Tumir | Steward |
| Val Pinder | Secretary | Janice Cleary | Steward |
| Laura Geiger | Treasurer | Keith Martin | Steward |
| Anne Charles | Steward | Colin McGugan | Steward |
| Sharon Dietz | Steward | Fran Painter | BOG |