

**UNION
LOCAL
237**

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GENERAL MEETING

Date: Tuesday March 10, 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 January 7, 2009
4. BUSINESS ARISING FROM THE MINUTES OF January 7, 2009
5. TREASURER'S REPORT
6. CHIEF STEWARD'S REPORT
7. OTHER BUSINESS
 - a) By-Laws
 - b) Dues Increase
 - c) Election of Delegates for Region 2 Meetings
 - d) Elections for OPSEU Conferences
 - e) Capital equipment purchases
8. DATE OF THE NEXT MEETING – April 1XXXXXX
9. ADJOURNMENT

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