

**UNION  
LOCAL  
237**

**CAAT Academic, Conestoga College**  
**299 DOON VALLEY DRIVE KITCHENER ON N2G 4M4**  
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**GENERAL MEETING**

Date: Wednesday November 17, 2010  
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 17, 2010
4. BUSINESS ARISING FROM THE MINUTES OF March 17, 2010
5. TREASURER'S REPORT
6. CHIEF STEWARD'S REPORT
7. OTHER BUSINESS
  - a) Wage Freeze
  - b) By-Law revision recommendations from Smokey Thomas
    - i) In section entitled "The Stewards" delete item #6
    - ii) Clarify that under "Replacement during the Term of Office for any officer longer than 90 days of the term must be elected at a General Meeting"
    - iii) Correct typo under finances for dues deducted to 1.375% instead of 1.325%
    - iv) Change the formatting of the bylaws, apply the general rule for acronyms, and the Article numbering as it exists in the Constitution should be considered
  - c) Nomination and election of Stewards for existing vacancies and steward at large, as of January
  - d) Nomination and election of Secretary, as of January 2011
  - e) Creation of a Local 237 & 238 student bursary
  - f) 2006 Return to work Grievance
  - h) World Café Report
  - i) Creation of a Peer Award
  - j) Newsletter

k) Creation of blog site

l) Rotate location of General Meetings

8. DATE OF THE NEXT MEETING – April 13, .2011

9. ADJOURNMENT

Lana-Lee Hardacre	President	Martin Grinwis	Steward
Anne Charles	Vice-President	Bev Stone	Steward
Pat Bower	Chief Steward	Sharon Dietz	Steward
Val Pinder	Secretary	Janice Cleary	Steward
Alan Boyle	Treasurer	Keith Martin	Steward
James Phillips	Steward	Fran Painter	BOG
Kathleen Moran	Steward		
Stan White	Steward		