

UNION
LOCAL
237

CAAT Academic, Conestoga College
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GENERAL MEETING

Date: Part 1 Thursday January 19, 2012 and **Part 2 February 2, 2012**
Place: Doon Campus, Room 2A301
Time: 5:00 PM

AGENDA

1. Call to order
2. Statement of Respect
3. Adoption of Agenda (completed January 19/12)
4. Adoption of the Minutes for October 19, 2012 (completed January 19/12)
5. Business arising from the Minutes of October 19, 2012 (completed January 19/12)
6. Treasurer's report (completed January 19/12)
7. Written reports of officers (completed January 19/12)
 - a. President's report
 - b. Chief Steward's report
8. Written committee reports (deferred until next general meeting)
9. Presentation by Benoit Dupuis (completed January 19/12)
- 10. Demand Setting Started on January 19, 2012 and continued on February 2, 2012**
- 11. New business**
 - a. OPSEU request for dues increase**
- 12. Date of Next Meeting – TBA Adjournment**

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|-------------------|----------------|--------------------|---------|
| Lana-Lee Hardacre | President | Martin Grinwis | Steward |
| Kathleen Moran | Vice-President | Bev Stone | Steward |
| Keith Martin | Chief Steward | Marko Zlomislic | Steward |
| Laura McAlister | Secretary | Adam Griffin | Steward |
| Alan Boyle | Treasurer | Keith Martin | Steward |
| James Phillips | Steward | Larry Malek | Steward |
| Anne Jones | Steward | Mary Anne Sullivan | Steward |

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|---------------------|--------------------------------|---------------|---------|
| Ken Shaffer | Steward | Roger Gibbons | Steward |
| Stan White | Steward | Russell Alder | Steward |
| Dennis Long | Steward (FAC/CWVG/ESC) | | |
| Pat Bower | Steward/Communications Officer | | |
| | | | |
| Anne Charles | Health & Safety Coordinator | | |
| Stelian George-Cosh | BOG | | |