

**UNION
LOCAL
237**

**CAAT Academic, Conestoga College
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GENERAL MEETING

Date: Monday November 13, 2017
Place: The Church of Jesus Christ of Latterday Saints
1250 Stratsburg Rd. Kitchener, Ontario
Time: 10:00 a.m.-1:00 p.m. (Lunch will be provided)

AGENDA

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE MINUTES OF October 12, 2017
4. BUSINESS ARISING FROM THE MINUTES OF October 12. 7, 2017
5. PRESIDENT'S REPORT
6. TREASURER'S REPORT (report on Strike Budget)
7. CHIEF STEWARD'S REPORT (report on picket lines)
8. OTHER BUSINESS
 - a. Election of 2nd Vice President/Communication Officer
 - b. Stiles Donation (Formal Motion)
 - c. Management's Offer (Darryl Bedford and Craig Stephenson)
 - d. Return to Work Protocol (Lana-Lee Hardacre and Darryl Bedford)

9. DATE OF THE NEXT MEETING – TBA

10. ADJOURNMENT

Lana-Lee Hardacre	President	Maureen Murphy-Fricke	Chief Steward
Bob Carder	1 st Vice-President	Dennis Long	Treasurer (UCC/CWMG/ESC)
Paula Crooks	Secretary		

Michael Yingbull	Steward	Mitko Mancevski	Steward	Michael Philips	Steward
Wayne Wright	Steward	Philippe Saraiva	Steward	Ken Shaffer	Steward
Anna Bortolon	Steward	Paul Pacheco	Steward	Anne Jones	Steward
		Lynn Robbins White	Steward		

Leopold Koff	Health & Safety Coordinator	Dianna Fong-Lee	BOG
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