

UNION
LOCAL
237

CAAT Academic, Conestoga College
299 DOON VALLEY DRIVE KITCHENER ON N2G 4M4
CALL 519 748 5220 Ext. 3734 FAX 519 748 3541
e-mail:letterbox237@gmail.com Website: www.local237.ca

GENERAL MEETING

Date: Wednesday January 17, 2018

Place: Doon Room: Doon 1C28 5:00 p.m.-7:00 p.m. (Light refreshments will be provided)

AGENDA

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE MINUTES OF November 13, 2017
4. BUSINESS ARISING FROM THE MINUTES OF November 13, 2017
5. PRESIDENT'S REPORT
6. TREASURER'S REPORT
7. CHIEF STEWARD'S REPORT
8. OTHER BUSINESS
 - a. Bylaw addition of new constituency Workforce Development and Part-time Studies
 - b. Election of New Steward(s)/Swearing in Ceremony
 - c. Amend Pension Buy-Back Bylaw to include approved medical leave
 - d. Increase Union Dues to Build-up Strike Fund
 - e. Stiles Fund

9. DATE OF THE NEXT MEETING – TBA

10. ADJOURNMENT

Lana-Lee Hardacre President Maureen Murphy-Fricter Chief Steward

Bob Carder 1st Vice-President Dennis Long Treasurer (UCC/CWMG/ESC)

Paula Crooks 2nd Vice-President/Communication Officer/Secretary

Michael Yingbull Steward Mitko Mancevski Steward Michael Phillips Steward

Wayne Wright Steward Philippe Saraiva Steward Ken Shaffer Steward

Anna Bortolon Steward Paul Pacheco Steward Anne Jones Steward

Karen Pike Steward Bev Stone Steward Dave Cushing Steward

Lynn Robbins White Steward

Leopold Koff Health & Safety Coordinator

Dianna Fong-Lee

BOG