



NOTICE OF GENERAL MEETING

September 27, 2017

David Strong building C108

11:45 am to 1:15 pm

Minutes of August 1, 2017 Special GM

1. **Roll Call** (CJ)
2. **Reading of the Equality Statement** (TG)
Recognizing the Territory (TG)
3. **Attendance Report and Welcome** - 20 members attended.
4. Vote for two delegates and one alternate to the CUPE National Convention in Toronto October 1-6, 2017.

The motion to send up to four members to the 2017 CUPE National Convention was M/S/C at the June 7, 2017 Executive meeting. Kara White (President) and Kirk Mercer (1st VP) are exercising their option to attend so this leaves two positions open.

These members were nominated: Laurie Whyte, Pat Shade, Michael Rheault, Ted Godwin, Bo Love. Michael and Bo declined with thanks to their nominators. An election was held.

Ballots were collected to be counted with results to go to Executive for approval and announcement on the website.

Results: Ted Godwin and Pat Shade were elected with Laurie Whyte as alternate.

Adjournment – 12:17 pm