



# **NOTICE OF GENERAL MEETING**

**September 26, 2018**

**MacLaurin D010**

**11:45 am to 1:15 pm**

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## **Minutes of July 31, 2018 Special GM**

1. **Roll Call** (CJ)
2. **Reading of the Equality Statement** (TG)  
and **Recognizing the Territory** (KR)
3. **Attendance Report** - 24 members attended.

The purpose of this meeting was presentation of the proposed bylaw amendments with a motion for their adoption. The Ad Hoc Bylaw Review committee has worked on the bylaws proposal for two years. The committee will stand until a motion for the adoption of the proposed bylaws has been held

An annotated draft (PDF) was available for review by all members on the CUPE 951 website on June 25, 2018. An email re the Special General Meeting, with a link to the draft, was distributed via the CUPE 951 mailing list on June 27, 2018. A post on the CUPE 951 Facebook page regarding this meeting was done on June 27<sup>th</sup> with a reminder posted on July 31<sup>st</sup>. A postcard regarding the meeting was distributed in advance of the meeting with a final reminder email distributed to the mailing list on July 31<sup>st</sup>.

*Motion: To adopt the draft bylaw and forward them to CUPE National for approval.*

With quorum not being achieved by 12:25 the decision to adjourn was made.

**Adjournment** – 12:25 pm

Guest: David Scott, CUPE National rep

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