**ANNUAL MEETING AGENDA**

**Location: 227- 8472 Harvard Place, Chilliwack Date: June 20,2020 Time: 9:30am**

|  |  |  |
| --- | --- | --- |
| **Table Officers** |  | **Shop Stewards** |
| President: | Dale Obirek | ð |  | Assistants: | Lorie McLaren | ð |
| 1st Vice President: | Tracey O’Hara | ð |  |  | Glenda Johnson | ð |
| 2nd Vice President: | Dave Griffiths | ð |  | Clerical: | Vacant | ð |
| Treasurer: | Mike Rouleau | ð |  |  | April Mancinelli | ð |
| Secretary: | Wendi Omeasoo | ð |  | Custodial: | Eileen DeCoste | ð |
| Chief Shop Steward: | Carla Tizzard | ð |  |  | Vacant | ð |
|  |  |  |  | Maintenance: | Roman Vlaanderan | ð |
|  |  |  |  | Transportation: | Kelly Cutler | ð |

* **Roll call of Officers**
* **Approval of the Agenda**
* **Approval of the previous minutes** – January 25,2020
* **Honouring of Sto:lo Territory**

“We recognize and give thanks for our use of the unceded territory of the Sto:lo Nation”

* **Equality Statement**
* **New Members** – Swearing in
* **Sergeant -At- Arms** – Attendance Report
* **Elections**
	+ - President (2 year)
		- 2nd Vice President (1 year)
		- Secretary (1 year)
		- Treasurer (1 year)
		- Chief Shop Steward (1 year)
		- Assistants Shop Steward (2 year)
		- Clerical Shop Steward (2 year)
		- Vacant Clerical Shop Steward (1 year)
		- Custodial Shop Steward (2 year)
		- Maintenance Shop Steward (1 year)
		- Transportation Shop Steward (1 year)
		- Trustee (3 year)
		- Sergeant at Arms (1 year)
* **Reports**
* Executive (Table Officers & Shop Stewards)
* Committee (Local & Joint)
* **Old Business**
* Human Rights Complaint
* CUPE BC Pandemic Fund
* **New Business**
* LIF Funds
* **Good of the Union**
* Retirement Tea

**Adjournment**