



**General Membership Meeting
Thursday January 19th, 2017
at the Kitchener Memorial Auditorium,
Subscribers Lounge 400 East Ave, Kitchener, ON N2H 1Z6
at 5:30 pm.**

AGENDA

1. Roll call of officers
2. Reading of the Equality Statement
3. Voting on new members and initiation
4. Reading of the minutes
5. Matters arising from the minutes
6. Secretary-Treasurer's Report
7. Communications and bills
8. Executive Committee Report
9. Reports of committees and delegates
10. Nominations, elections, or installations

Nominations to be held for all vacant positions as listed below and including stewards with the by-election to be held February 14, 2017 at the General Membership Meeting.

11. Unfinished business
12. New business

The Executive is recommending and motioning the following:

“Wherein CUPE Local 791 will open a post office box to receive local mail.”

The Executive is recommending and motioning the following:

“Wherein Peter Devine or his designate be released under Union time, for a period not to exceed May 2017.”

13. Good of the Union
14. Adjournment

LOCAL 791 Executive:

President	- Vacant
Vice-President	- Vacant
Vice-President (CCAC)	- Dale Hanke (Acting President)
City Grievance Chair	- Vacant
CCAC Grievance Chair	- Vacant
Secretary-Treasurer	- Luanne Geisel
Recording Secretary	- Siobhan Delaney
Sergeant at Arms	- Scott Gibson
Members at Large (3)	- Mona Bauman
	- Peter Devine (Acting City Grievance Chair)
	- Vacant