**General Membership Meeting**

**Tuesday, February 7, 2017**

**Kitchener Memorial Auditorium – Viewing Lounge**

**400 East Ave., Kitchener, ON N2H 1Z6**

**5:30 pm**

**AGENDA**

1. Roll call of officers
2. Reading of the Equity Statement
3. Oath of new members
4. Reading of minutes
5. Matters arising from minutes
6. Secretary-Treasurer’s report

* The Executive is recommending and motioning the following:

“To suspend normal business of items: (7) Communications and Bills,

(8) Executive Committee Reports and (9) Reports of Committees and Delegates, due to completion of elections”

* The Executive is recommending and motioning the following:

“To waive attendance and service requirements as set out in Local Bylaws under 4.5(A) and (B) as recommended by CUPE National as set out in correspondence dated June 10, 2008 and May 5, 2016 advising that these articles are not in compliance with the National Constitution”

1. Nominations and Elections – Swearing In (Please see attachment)
2. Unfinished business
3. New business:
4. Good of the Union
5. Adjournment

**LOCAL 791 Executive: Committee Members**

**President - Vacant Health & Safety Committee Rep - Vacant**

**Vice-President - Vacant Job Evaluation Rep (2) - Vacant**

**Vice-President (CCAC) - Dale Hanke (Acting President)**

**City Grievance Chair - Vacant Trustees**

**CCAC Grievance Chair - Vacant Justin Harris**

**Secretary-Treasurer - Luanne Geisel Scott Gibson**

**Recording Secretary - Siobhan Delaney Vacant**

**Sergeant at Arms - Scott Gibson**

**Members at Large (3) - Mona Bauman**

**- Peter Devine (Acting City Grievance Chair)**

**- Vacant**

**NOMINEES**

**President:**

Peter Devine

Scott Gibson

Mike Eckert

Marc Hilker

Justin Harris

**Vice president:**

Peter Devine

Marc Hilker

Mike Eckert

Scott Gibson

Kim Gallagher

Justin Harris

Ashley Purvis

Shannon Parsons

**Grievance Chair City:**

Jeramie Lewis

Peter Devine

Mona Bauman

Kim Gallagher

**Grievance Chair - CCAC:**

Patsy Ruigrok

**Members at Large:**

Shannon Parsons

Michele Boegli

Ashley Purvis

Sandra Santos

**Stewards - City:**

Lynann McNulty

Mark Chisholm

Marc Hilker

Tracy Dewell

Steve Rudak

Shannon Parsons

Ashley Purvis

Danny Pimentel

Leah Walter

**Stewards – City (Cont’d)**

Mona Bauman

Jenn Zunic

Laura Anderson

Jeramie Lewis

Jennifer David

Garret Stevenson

Vicky Girimonte

**Stewards - CCAC:**

Shane Rose

Ibrahim Shiek

**Trustees:**

Michele Boegli

Julie Kalbfleisch

Jeramie Lewis

Leah Walter

Mona Bauman

Lori Gren

Jenn Zunic

**Job Evaluation Maintenance Committee - City:**

Marianne Shilling

Shannon Parsons

Sandra Santos

Angela Nant

Mona Bauman

Lori Gren

Colette Saunders

Leah Walter

Vicky Girimonte

Grace Smith

Ashley Purvis

Chris Roth

**Health and Safety Committee:**

Deb Schiedel

Laura Anderson

Fran Miller

Carol Rutledge