

**Canadian Union of Public Employees
Local 1767
2019 Annual General Meeting**

AGENDA

Friday, October 25, 2019

9:00am – 4:30pm CUPE training session – Westminster Ballroom
- Human Rights workshop – Conni Kilfoil

8:30pm – 12:30am **Cedarbridge Room, Reception**

Saturday, October 26, 2019

8:30 a.m. **Registration – Front entrance to the Westminster Ballroom,
Sheraton Vancouver Airport Hotel**

8:30 a.m. **New delegates Session, Back of Westminster Ballroom**

9:00 a.m. Call to Order

Welcoming Address – TBD

President's Opening Remarks

- Moment of Silence
- Rules of Order
- Adoption of Agenda
- Introduction of 2018 – 2019 Executive Board
- Introduction of Convention Committees
- Introduction of Guests
- Equality Statement

Credentials Committee Report

AGM Committee Announcements

Minutes of the 2018 Annual General Meeting

Secretary-Treasurer's Report

Draft Budget Introduction

Trustee's Report

10:30 a.m. Coffee Break

President's Report

First Call for Nomination of Table Officers a 3 year Trustee

Constitutional Amendment Committee

Policy Resolution Committee

Education Committee Report

Bursary Committee Report

Wellness Committee Report

12:00 Noon AGM Committee Announcements & Lunch

1:15 p.m. Credentials Committee Report

Guest Speaker – TBD

Technological Change Report

Joint Telework Committee Report

Occupational Health and Safety Report

Political Action Committee Report

Pension Committee Report

Communications Committee Report

3:00 p.m. Coffee Break

Vice President's Report

Second and Final Call for Nominations

Joint Labour Relations Committee Report

Administration & Property Inventory Collector Committee

Job Evaluation Committee

Contracting Out/In Committee Report

AGM Committee Announcements

5:30 p.m. Banquet – Sheraton Vancouver Airport Hotel – Minoru D

6:00 p.m. Dinner served

Sunday, October 27, 2019

Sheraton Vancouver Airport Hotel – Westminster Ballroom

9:00 a.m. Call to Order

Credentials Committee Report

Adoption of Budget

Election of Officers

Swearing in of Officers and Oath

Grievance Committee Report

10:45 a.m. Coffee Break

11:00 a.m. Grievance Committee Report cont...

Unfinished Business

New Business – Good and Welfare

Adjourn by 1pm

Meeting of the incoming Executive Board immediately following adjournment