

## **2022 ANNUAL GENERAL MEETING**

The AGM is fast approaching and will again be both an in-person with an optional electronic attendance (Hybrid event). The in-person AGM will take place at the Sheraton Vancouver Airport Hotel in Richmond on October 22<sup>nd</sup> and 23<sup>rd</sup> and will be for all delegates to attend regular AGM business. A general discussion on grievance may take place on Sunday if time permits. Adjournment will be no later than 1pm on Sunday October 23<sup>rd</sup>.

Delegate counts for the offices are attached. I have enclosed a copy of the delegate and wildcard forms for the 2022 Annual General meeting. As per Article V Section I, please complete and return to the union office **no later than September 21<sup>st</sup>**, a completed form for each delegate participating. Delegate forms received after this date may be 'bumped' by other interested members from within your region. *It is recommended that you complete the alternate delegate portion of the delegate form in case you cannot attend.* If no alternate delegates are available and the selected delegate is not able to attend the position may be unfilled. Please notify the union office as soon as possible if a delegate cannot attend.

3 non-voting wildcard delegates will be randomly drawn from a list of elected wildcard members (as of September 21<sup>st</sup>) and notified the following week of their selection. There is no limit to the number of interested candidates, however each one must fill out the wildcard delegate form and return to the union office no later than September 21<sup>st</sup>. Alternate delegates can also submit to be a wildcard delegate.

**Policy Resolution and Constitutional Amendment** forms are enclosed and in accordance with Article 5, Section (L), these forms **must** be received in the Union office sixty (60) days prior to the start of the AGM. This means they must be received by **August 22<sup>nd</sup>, 2022.**

**Training Seminar** is back this year and will be held on the Friday prior to the AGM. There will be a total of 50 spots for interested delegates to attend the seminars and up to 7 hours of wages will be covered by the union for each attendee. Interest to this event will be through the Credentials form attached.

### **Flight Information:**

If you plan to fly to and from the AGM and you do not want to book your own flights, arrangements must be made with the Sec/Tres by emailing [secretarytreasurer@cupe1767.ca](mailto:secretarytreasurer@cupe1767.ca) or by completing the information on the delegate form.

### **Updates:**

Additional information and forms will be posted to the CUPE 1767 website [www.cupe1767.ca](http://www.cupe1767.ca) as it becomes available. Thank you for your co-operation and see you at the AGM!

### **Questions:**

Any questions with regards to the above can be directed to the Sec/Tres via email at [secretarytreasurer@cupe1767.ca](mailto:secretarytreasurer@cupe1767.ca).

Yours in solidarity,



David Robertson  
Secretary/Treasurer  
CUPE 1767

**COMPLETE AND RETURN ONE FORM FOR EACH DELEGATE BY: September 21<sup>st</sup>, 2022**

CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 1767 CREDENTIALS

Date: \_\_\_\_\_

\_\_\_\_\_ has been selected as a delegate  
(print full name of delegate)

to represent the \_\_\_\_\_ Area Office at the Annual General Meeting of Local 1767 on  
October 22<sup>nd</sup> and 23<sup>rd</sup>, 2022 at the Sheraton Vancouver Airport, Westminster Highway, Richmond, BC.

\_\_\_\_\_  
Delegate's Signature

\_\_\_\_\_  
Area Representative's Signature

\_\_\_\_\_ has been selected as an alternate delegate if the above delegate  
(print full name of alternate delegate) cannot attend. **Each delegate must have an alternate delegate.**

All delegates must be union members in good standing at the time of the AGM. Please provide a personal email address that can be used for electronic voting purposes and AGM information notification and report sharing. Emails received will not be used for any other purposes.

Personal email address for the AGM \_\_\_\_\_

**Please tick off the days for which you will require accommodation:**

\_\_\_\_ Thursday, October 20, 2022  
\_\_\_\_ Friday, October 21, 2022                      Attending Virtually (circle) (Yes) / (No)  
\_\_\_\_ Saturday, October 22, 2022  
\_\_\_\_ Sunday, October 23, 2022

**AGM Education Day:**

There are a total of 50 spots open for delegates to attend our annual AGM education day. Priority to Area reps and alternates and then filled on a first come first serve basis. Chosen delegates will be contacted the first week of September for confirmation of attendance to this informative day.

**Are you requesting to attend the AGM education day on Friday October 21<sup>st</sup>? Yes / No**

**Flight Request:**

If you require someone to book your flights, please indicate your preference for flight departure and arrival times:

Home email for receipt of flight information: \_\_\_\_\_

Depart from: \_\_\_\_\_ to Richmond, BC. Date and approximate time: \_\_\_\_\_

Return from Richmond to: \_\_\_\_\_ Date and approximate time: \_\_\_\_\_

**Saturday evening dinner:**

Please note if you plan on attending the Saturday evening dinner and if you will be bringing a guest. It will take place in at the Sheraton hotel in Richmond. There is no charge to the delegate however there will be a charge of \$40/guest payable at the time of the AGM. Advanced notification of attendance to this event will help reduce costs and simplify the planning process. If changes occur after you submit your credentials, please notify our union office ASAP.

(Yes) / (No) Delegate attending \_\_\_\_\_ # Of Guests not including delegate

Return completed form(s) by email at [office@cupe1767.ca](mailto:office@cupe1767.ca), or fax to (604) 466-9780 or mail to:  
CUPE 1767  
#28 - 22374 Lougheed Highway  
Maple Ridge BC V2X 2T5

**COMPLETE AND RETURN ONE FORM FOR EACH WILDCARD DELEGATE BY: September 21<sup>st</sup>, 2022**

CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 1767 CREDENTIALS

Date: \_\_\_\_\_

\_\_\_\_\_ has expressed interest as a wildcard delegate  
(print full name of delegate)

to represent the \_\_\_\_\_ Area Office at the Annual General Meeting of Local 1767 on October 22<sup>nd</sup> and 23<sup>rd</sup>, 2022 at the Sheraton Vancouver Airport, Westminster Highway, Richmond, BC.

\_\_\_\_\_  
Wildcard Delegate's Signature

\_\_\_\_\_  
Area Representative's Signature

All delegates must be union members in good standing at the time of the AGM. All delegates must be union members in good standing at the time of the AGM. **Completion of this form does not entitle the above delegate a spot at the AGM**, 3 names will be drawn from all submitted wildcard delegate forms and notification will be during the first week of October or sooner if everything goes smoothly.

Personal email that can be used to notify you if you have been selected as well as to be used for electronic voting purposes and AGM information notification. Emails received will not be used for any other purposes.

Personal email address for the AGM \_\_\_\_\_

**Please check off the days for which you will require accommodation:**

\_\_\_\_\_ Friday, October 21, 2022  
\_\_\_\_\_ Saturday, October 22, 2022  
\_\_\_\_\_ Sunday, October 23, 2022

**Flight Request:**

If you require someone to book your flights, please indicate your preference for flight departure and arrival times:

Email for receipt of flight information: \_\_\_\_\_

Depart from: \_\_\_\_\_ to Richmond, BC. Date and approximate time: \_\_\_\_\_

Return from Richmond to: \_\_\_\_\_ Date and approximate time: \_\_\_\_\_

**Saturday evening dinner:**

Please note if you plan on attending the Saturday evening dinner and if you will be bringing a guest. It will take place in Minoru D room at the Sheraton Hotel. There is no charge to the delegate however there will be a charge of \$40/guest payable at the time of the AGM. Advanced notification of attendance to this event will help reduce costs and simplify the planning process. If changes occur after you submit your credentials please notify our union office ASAP.

(Yes) / (No) Delegate attending \_\_\_\_\_ # Of Guests not including delegate

Return completed form(s) by email at [office@cupe1767.ca](mailto:office@cupe1767.ca), or fax to (604) 466-9780 or mail to:

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