



LOCAL • 70712
Union of Environment Workers
SECTION LOCALE • 70712
Syndicat Des Travailleurs De L'environnement

Agenda

**Local 70712 – 2015 Annual General Meeting (AGM) 335 River Road
Union of Environment Workers
(Membership Meeting)
Ottawa, ON
Thursday, January 29, 2015
6:00pm**

Local 70712 Executive Team	
President	Stephen Vanneste
Vice-President	Mike Lister
Treasurer	Naveed Ahmad
Acting Secretary	Rubin Kooner
Chief Steward	Rubin Kooner
River Road Representative	Mike Grover
NWRC Representative	Luke Periard
CEAA Representative	<i>Vacant; secured Building Contact</i>
CEAA Building Contact	Marie Josee Boudreau
LaSalle Representative	<i>Vacant; secured Building Contact</i>
LaSalle Building Contact	Norah Foy
Booth St. Representative	<i>Vacant; secured Building Contact</i>
Booth St. Building Contact	Joanne Cote-Pilon

Members please note:

Documentation for the AGM will be presented on a projector; therefore no paper documents will be needed / provided.

1. Approval of 2015 AGM Agenda
2. Harassment Policy (2min)
 - L. Periard presents
3. Introduction of your Executive Team and Guests (5min)
 - S. Vanneste
4. National President / UEW Address (5min)
5. Guest Speaker, Bargaining Updates (5min)
6. President's Report (5min)
 - S. Vanneste
 - 2014 PSAC Convention Summary
 - 2014 Executive year
7. Treasurer's Report (10min)
 - N. Ahmad



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8. Resolutions and Proposed By-Laws (25min)
- Proposed Resolutions
 - Only Resolutions voted Concurrence (C) by the Executive will be discussed unless put forth by Members at the AGM
 - Resolution 2 – By Laws / Removal of Hardship Fund
 - Resolution 5 – By Laws / No Building Contact/ Rep with more than two Executive Members
 - Resolution 6 – By Laws / Budget Surplus
 - 2015 Proposed By-Laws
 - Approval of By-Laws
9. 2015 Proposed Budget (15min)
- N. Ahmad
 - Approval of Budget

Dinner Break

10. Elections
- Vice President
 - Secretary
 - Building Reps
 - River Road
 - NWRC
11. Member Concerns:
- 2015 Regional Conference Delegates & observers
 - Other
12. 2015 AGM Closing
- Approval of AGM Minutes
 - Door prizes
 - Closing of 2015 AGM

Please note:

Proposed By-Laws will only be provided in English because the Executive committee feels that translation should only be done once items have been approved.
The current approved By-Laws will be provided in both languages.