



LOCAL • 70712
Union of Environment Workers
SECTION LOCALE • 70712
Syndicat des travailleurs de l'environnement



Agenda

**Local 70712 – 2017 Annual General Meeting (AGM) 335 River Road
Union of Environment Workers
(Membership Meeting)
Ottawa, ON
Tuesday, December 13, 2016
6:00pm**

Local 70712 Executive Team	
President	Rubin Kooner
Vice-President	Mike Lister
Treasurer	Naveed Ahmad
Acting Secretary	Naveed Ahmad
Chief Steward	<i>Vacant</i>
Steward – CEAA /LaSalle	Marie Josée Boudreau
Steward – RR / NWRC	David Buote
Steward – NRCan	Ann Marie Hussar-Lucas

Members please note:

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

1. Approval of 2017 AGM Agenda
2. Harassment Policy (2min)
 - MJ. Boudreau
 - Assign Harassment Officer
3. Introduction of your Executive Team and Guests (5min)
 - R.Kooner
4. President Report (5min)
 - R. Kooner
5. Treasurer's Report (10min)
 - N.Ahmad
6. Steward Report (5min)
 - MJ. Boudreau
7. Resolutions (30mins)
 - M. ListerBylaws
 - R. Kooner
8. Budget (10min)
 - N. Ahmad



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9. Bargaining Agent (25min)

Dinner Break (30mins)

10. UEW National President/Merger information (25mins)

11. Merger Vote (20mins)

- Rules
- Record of Vote Document

12. Elections

- President
- Vice President
- Treasurer
- Secretary
- Chief Steward
- Steward River Road
- Steward NRCAN
- Steward CEAA
- Steward LaSalle
- Steward NWRC

13. National Convention Delegates and Observers

- 2 - Delegates
- and 1 - Official Observer (funded by the component \$3000.00)
- proposal for 2 additional observers (fully paid from local funds)

14. Member Concerns

15. 2017 AGM Closing

- Approval of AGM Minutes
- Door prizes
- Closing of 2017 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.