

Agenda

Local 70712 – 2017 Annual General Meeting (AGM)
Union of Health and Environment Workers
(Membership Meeting)
The Keg Manor
Ottawa, ON
Tuesday, December 12, 2017
6:00pm

Local 70712 Executive Team	
President	Rubin Kooner
Vice-President	Mike Lister
Treasurer	Naveed Ahmad
Acting Secretary	Naveed Ahmad
<i>Chief Steward</i>	<i>vacant</i>
Steward	David Buote
Steward	Justin Cooke
Steward	Pierre Vallieres
Building Contacts	
LaSalle	Jeannine Laing
NWRC	Luke Periard
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 Dec 2017 AGM Agenda
2. Harassment Policy (2min)
 - Pierre Vallieres
3. Introduction of your Executive Team and Guests (5min)
 - R. Kooner
4. President's Report (5min)
 - R. Kooner
5. National Vice President / UHEW Address (5min)
6. Treasurer's Report (15min)
 - N. Ahmad
 - 2017 Financials
7. Proposed By-Laws (25min)
 - 2017 Proposed By-Laws
 - Approval of By-Laws

8. 2017 Proposed Budget (15min)
- N. Ahmad
 - Approval of Budget

Dinner Break

9. Elections
- President
 - Vice President
 - Treasurer
 - Secretary
 - Chief Steward
 - Stewards
 - Appointed positions
 - Destruction of ballots
10. Member Concerns:
- 2018 Regional Conference Delegates & Observers (as per UHEW Bylaws)
 - President - Delegate
 - Vice President - Delegate
 - Executive Member - Delegate
 - PSAC Bargaining Conference
 - Rubin Kooner
 - Justin Cooke
 - Robert Armstrong
11. 2017 AGM Closing
- Approval of AGM Minutes to be done via email of those in attendance
 - Door prizes

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.