

# GENERAL MEETING AGENDA

**Date:** Thursday, April 26<sup>th</sup>, 2018  
**Time:** 10:45 AM and 19:30 PM  
**Place:** Local 111 Union Hall – 326 12<sup>th</sup> Street, New Westminster, BC

## **AGENDA:**

### **1) MINUTES OF THE PREVIOUS MEETING**

- (a) Errors & Omissions
- (b) Business Arising

### **2) NOTICES OF MOTION**

- (a) Purchase a table of 10 for \$1,000.00 for the (IDAHOT) International Day against Homophobia, Transphobia and Biphobia breakfast on May 17, 2018 at the Sheraton Vancouver Wall Centre.

**Submitted by Krista Lee Munro**

- (b) That Local 111 submit the following resolution to Unifor 2018 Canada Council

Unifor National Will:

1. Convene a National meeting of all Locals representing members in transit. The purpose of the meeting will be to formulate a series of transit priorities to form a Unifor National Transit Policy.
2. Create a Unifor National Transit Policy.
3. Hold a National Transit Lobby in Ottawa.
4. Lead a National Campaign urging the Federal Government to institute a National Transit Strategy in the 2019 Federal Budget

Because:

- Unifor does not have a National Transit policy despite representing thousands of transit workers across the country
- Canada is the only G7 country without a National Transit Strategy

**Submitted by Krista Lee Munro**

- (c) Bryan Rego and Salim Ramzan submit a Notice of Motion for a donation of \$500.00 for the VTC Pool Tournament. The Tournament is open to members at all Depots and has been in place and successful for many years. The money is for the cost of prizes, gift cards and trophy engraving for winners and participants. The Employer is putting up a day off with pay.

**Submitted by Bryan Rego, #82796 and Salim Ramzan, #79801**

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(d) Unifor 111 donate \$200 to Unifor Vancouver & Area Aboriginal & Workers of Colour Committee Vaisakhi Celebration on Saturday April 7, 2018.

**Submitted by Steve Sutherland**

(e) Unifor 111 donate up to maximum of \$5000 to Soccerfest tournament 2018. Local 111 has always donated this amount in the past to Soccer fest which promotes unity, health and well-being amongst the membership.

**Submitted by Harb Kular**

### 3) DONATIONS

### 4) OFFICERS' REPORT

### 5) NEW BUSINESS

### 6) TRUSTEE REPORT 4<sup>TH</sup> QUARTER & YEAR END AUDIT

The next Executive Board meeting will be held on May 3<sup>rd</sup> at 09:00 at 326 12<sup>th</sup> Street, New Westminster, BC.

In Solidarity,



**Jessie Rana**

Unifor Local 111 Recording Secretary

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