

GENERAL MEETING AGENDA

Date: **Tuesday, March 27th, 2017**
Time: 10:45 AM and 19:30 PM
Place: Local 111 Union Hall – 326 12th 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) Jatinder Brar's 10 motions...

- 1) I, Jatinder Brar, submit the motion that, Sheet and Service Committee should meet before sheets are finalized, four times a year.
- 2) I, Jatinder Brar, submit the motion that names of all Executive Board members who make combined income of Canadian \$75,000 or more in a given fiscal year from CMBC, Unifor National and Unifor Local 111 (including incentives), be disclosed in February general meeting of the following year.
- 3) I, Jatinder Brar, submit the motion that the duration and time of the annual vacation of the Table Officers be disclosed in the February General Meeting of the same year.
- 4) I, Jatinder Brar, submit the motion that anyone with a service over 5 years plus have taken at least one day Job Steward course on their own time are willing to attend the PEL courses at Port Elgin, should be given due consideration. The selection should be done purely by a draw held quarterly in the General Meeting. The draw should be limited to the individuals who are present in the General Meeting and have attended at least one General Meeting in the given calendar year. The frequency for such selection should be limited to one course per person and minimum of 1 person per meeting.
- 5) I, Jatinder Brar, submit the motion that at least one day Job Steward course must be mandatory for consideration of a candidate for paid Education Courses of both Unifor Local and National.

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- 6) I, Jatinder Brar, submit the motion that the approved minutes of the General Meeting should be posted on Unifor Local 111 website for the membership, within in two weeks after approval.
- 7) I, Jatinder Brar, submit the motion that in the interest of bringing financial transparency; monthly, quarterly and yearly statements should be posted on Unifor Local 111 website for the membership, within two weeks after approval.
- 8) I, Jatinder Brar, submit the motion that Trustees Quarterly Report including each Property book off cost should be posted on the Unifor Local 111 website for the membership, within two weeks after approval.
- 9) I, Jatinder Brar, submit the motion that Table Officer's or those who have power to book off respected members of Unifor Local 111 should not book off (both with pay or without pay and both for Unifor National and Unifor Local 111) their business partner's and relatives to avoid any kind of conflict of interest.
- 10) I, Jatinder Brar, submit the motion that Full Time Officers, who have made over Canadian \$75,000 (combined from Unifor National and Unifor Local 111) since 2011, should be posted on Unifor Local 111 website for the membership, by the end of this fiscal year.

3) DONATIONS

4) OFFICERS' REPORT

5) TRUSTEE'S FOURTH QUARTER REPORT

6) NEW BUSINESS

The next Executive Board meeting will be held on April 5th at 09:00 at 326 12th Street, New Westminster, BC.

In Solidarity,



Jessie Rana

Unifor Local 111 Recording Secretary

Cell: 778.980.0489

E-mail: RecSec@Unifor111.com

