

GENERAL MEETING AGENDA

Date: Wednesday, November 30, 2022

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) I, Jessie Rana, STC, #82331, move to purchase 7 Women's UNIFOR ROSIE SOLIDARITY HOODED SWEATSHIRTs for the Unifor 111 Women's Committee cost of \$60 each plus tax and shipping.

Submitted by Jessie Rana, STC #82331

(b) I, Inderbir Singh, VTC, #84783, move that VTC spareboard sheets be put back on the bulletin boards.

Submitted by Inderbir Singh, VTC #84783

(c) I, Sahil Gaught, VTC, #85351 move that VTC spareboard sheets be put back on the bulletin boards.

Submitted by Sahil Gaught, VTC #85351

(d) Preamble:

The attached document "Unifor Local 111 Bylaws, November 2022 includes House Keeping changes as requested by Unifor National Constitution office to make our bylaws concurrent and in line with our constitution and other Unifor National policies.

Please note other proposed amendments will be presented to the membership in January 2023 meeting for reading and distribution. Voting and discussion/debate will be held in February 2023 General meeting.

Motion:

Bylaws Committee proposes motion to Adopt Local 111 Bylaws, November 2022.

Submitted by Bylaws Committee

3) ARBITRATIONS

(a) I, Bryan Kelly, move that local 111 advance the grievance of my termination to arbitration.

Submitted by Bryan Kelly #83466

- (b) I, Darin Galasso seniority 74580, am appealing the decision by the executive board to not proceed to arbitration in the case of my first 3-day suspension.

 Submitted by Darin Galasso, BTC, #74580
- (c) I, Darin Galasso seniority 74580 BTC depot, am now asking for the membership support in proceeding to arbitration for my second 3-day suspension.

Submitted by Darin Galasso, BTC, #74580

- 4) DONATIONS
- 5) OFFICERS' REPORT
- 6) NEW BUSINESS
- 7) ELECTION COMMITTEE REPORT
- 8) TRUSTEES REPORT 2ND QUARTER

The next Executive Board meeting will be held on December 1st, 2022, at 09:00 at 326 12th Street, New Westminster, BC.

In Solidarity,

Jessie Rana

Unifor Local 111 Recording Secretary

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