



# COMPENSATION EMPLOYEES' UNION

## GENERAL MEMBERSHIP MEETING NOTICE

### AGENDA

#### 1. MINUTES:

- *Minutes from October 17, 2016 AGM*

#### 2. PRESIDENT'S REPORT:

- CEU Survey Results

#### 3. TREASURER'S REPORT:

- *2017 Audited Financial Statements*
- *Motion to Appoint Auditors for 2018*

#### 4. BUSINESS MANAGER'S REPORT:

#### 5. SHOP STEWARDS' CHAIRPERSON REPORT:

#### 6. UNFINISHED BUSINESS:

#### 7. NEW BUSINESS:

##### Review of recommended Constitutional Changes

- *Motion to Destroy Ballots (2016 Shop Steward Election Ballots, 2016 CEU Election Ballots for Directors)*
- *Nomination and Election of Balloting Committee – 3 positions*

#### 8. QUESTIONS FROM THE FLOOR

DATE: **Monday, October 16, 2017**

TIME: 5:00 p.m. to approximately 6:00 pm – Richmond A & B

PLACE: **The Sheraton Hotel**  
7551 Westminster Highway, Richmond



*snacks and beverages will be available!*

