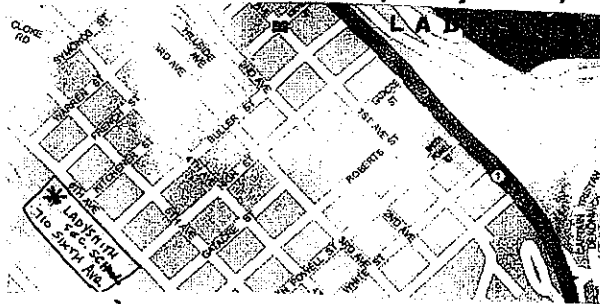


To: All CUPE Local 606 Members

ANNUAL GENERAL MEETING NOTICE

Date: Saturday, June 9, 2007
Time: 10:00 a.m.
Place: Ladysmith Secondary School, Gymnasium
710 Sixth Avenue, Ladysmith, BC



AGENDA

1. Annual Reports:
 - i. Treasurer's Report
 - ii. Trustees' Report
 - iii. Region Reports
2. 2007/2008 Budget
3. Election of these Officers:
 - President (*Vacant*)
 - Recording Secretary (*Incumbent Jan Leroux*)
 - Sergeant-at-Arms (*Incumbent Glenn Warn*)
 - 1 Trustee (*Incumbent Stella Robinson*)

**** PLEASE NOTE:** *Once the President's vacancy is filled, subsequent "Local" Executive vacancies could be open for election on this day.*

Special Cowichan Region Meeting

Date: Wednesday, June 13, 2007
Time: 4:45 p.m.
Place: Khowhemun Elementary School Library
2918 Cliffs Road, Duncan, BC

AGENDA

1. Election of Officers:
 - 1st Regional Vice-President (*Incumbent Tara Brooks*)
 - Sergeant-at-Arms (*Incumbent Barb Boyden*)

***PLEASE NOTE:** *There perhaps could be other Region Executive vacancies resulting from the AGM Elections.*

RETIREMENT TEA TO FOLLOW SHORT REGION MEETING