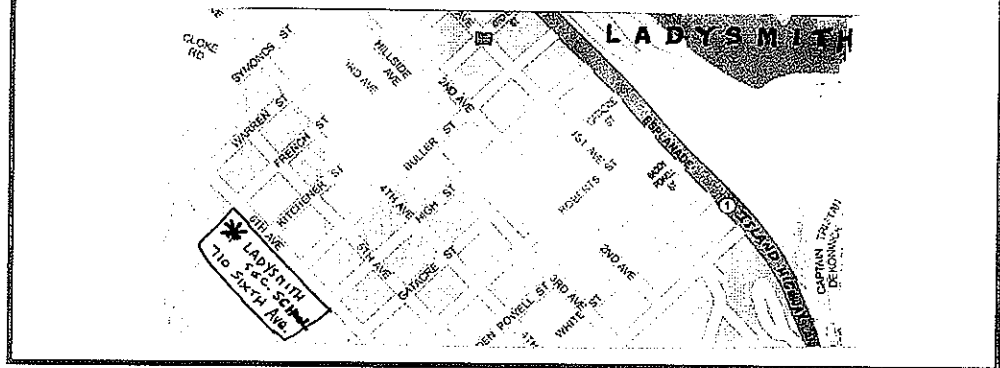


To: All CUPE Local 606 Members

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 Nanaimo Region Meeting

Following the AGM for Election Purposes Only

AGENDA

1. Election of these Officers:
 - 1st Regional Vice-President (Incumbent Catherine Dugan)
 - Sergeant-at-Arms (Incumbent Joel Canfield formerly Southward)

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