

REVISED: DATE CHANGE

To: All CUPE Local 606 Members

ANNUAL GENERAL MEETING NOTICE

Date: ~~Saturday, June 7, 2008~~ **June 14, 2008**
Time: 10:00 a.m.
Place: Ladysmith Secondary School
Multipurpose Room
710 Sixth Avenue, Ladysmith, BC



AGENDA

1. Annual Reports:
 - Treasurer's Report
 - Trustees' Report
 - Region Reports
2. 2008/2009 Budget
3. Election of these Officers:
 - 2 General Vice-Presidents (*Incumbents Barry Plaxton and Ayn Cargill*)
 - Treasurer (*Incumbent Bryan Murphy*)
 - 1 Trustee (*Incumbent Wanda Deisman*)
4. Vote on By-law Change (as per February 16, 2008 General Meeting)
 - Section 10(a) – Out of Pocket Expenses VIDC – NDDLDC Delegates
5. Notification for By-law Changes (to be voted on at a future meeting)
 - Section 4(c) – Membership Meetings – General, Regional and Special
 - Section 8 2(b) - Duties of Officers
 - Section 10 – Out of Pocket Expenses
 - Section 11(k) – Fees, Dues and Assessments