

2022 ANNUAL GENERAL MEETING NOTICE

DATE: Sunday, May 29, 2022

TIME: 1:00 pm

PLACE: Executive Hotel
Centennial Room, 4201 Lougheed Highway, Burnaby, BC

Leave your license number at the hotel front desk for complimentary parking.

AGENDA:

1. Reading of the minutes from the General Meeting on March 27, 2022.
2. President's Report.
3. Unifor Representative Report.
4. Auditor's Review with Smythe LLP.
5. Vote for approval of audited Financial Statements.
6. Appointment of Auditor for the fiscal year ending December 31, 2022.
7. Business Manager's Report.
8. *Elections for Secretary/Treasurer and two (2) individual Members at Large positions are not required as nominees have been elected by acclamation.*
9. Nomination and election of Department Representatives for Council (see attached Department Representative nomination form).
10. New/other business.
11. A chance to win one of TWO cash prizes of \$500 each. All Members arriving by 1:00pm and present at the time of the draw are eligible.

SEE ATTACHED →

05/02/2022