

# 2023 ANNUAL GENERAL MEETING NOTICE

**DATE:** Sunday, March 26, 2023

**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.**

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## AGENDA:

1. Reading of the minutes from the General Meeting on February 26, 2023.
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, 2023.
7. Business Manager's Report.
8. Discussion on adding an LGBTQ+ Rep position and a Women's Rep position to our elected Council. Adding these positions to the Council would require a change in the By-Laws of the Union, which may only be done by means of a **Special Resolution vote**. *A special resolution means a resolution passed by a majority of not less than 75% of the votes cast by members in good standing, who shall vote in person or by proxy. Notice specifying the intention to propose the resolution as a Special Resolution shall be given ten (10) days prior to the meeting.*
9. *Elections for Vice-President and two (2) individual Members at Large positions are not required as nominees have been elected by acclamation.*
10. Nomination and election of Department Representatives for Council (see attached Department Representative nomination form).
11. New/other business.
12. 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 →**

03/07/2023