

Government
Services
Union



AMENDED

ANNUAL GENERAL MEETING

Government Services Union, Local 20008 - Lower Mainland, B.C.

Thursday, December 8, 2011

12:00 noon to 2:30 PM

Boardroom 550 - 800 Burrard Street

Lunch will be served

AGENDA

- 1. Call to Order at 12:30**
- 2. Roll Call of Executive**
- 3. Introduction of Guests**
- 4. Adoption of Agenda**
- 5. Minutes of Previous Annual General Meeting**
- 6. Business Arising from the Minutes of the Previous AGM**
- 7. Changes to GSU Local 20008 By laws**
- 8. Report of the President**
- 9. Report of the Treasurer**
- 10. Presentation and Approval of new Budget**
- 15 minute break**
- 11. Committee Reports**
- 12. Presentation by Guest Speaker(s)**
- 13. Nomination and Election of Executives**
- 14. Nomination and Election of Area Council Reps**
- 15. Nomination and Election of Auditors**
- 16. Oath of Office**
- 17. New Business**
- 18. Adjournment**

NOTE:

Attendance: Members of GSU Local 20008, subject to operational requirements.

Each member **MUST** request the time to attend the AGM from their supervisor (who will not unreasonably deny the request).

Travel time to attend the meeting is a maximum of one (1) hour. Time to attend the meeting including travel time will be considered time worked and paid for by the department. No overtime will be part of this agreement. Meeting expenses and travel costs are not the responsibility of the department.