

1064 Borden Avenue, Kelowna BC V1Y 6A8

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NOLC VERNON GENERAL MEETING AGENDA – Wednesday, April 3, 2019

- 1. ROLL CALL / INTRODUCTIONS:
- 2. CREDENTIALS REPORT: QUORUM (yes) (no)
- 3. ADOPTION OF THE AGENDA:
- 4. **GUEST SPEAKER(S)**:
- 5. OBLIGATION OF NEW DELEGATES:
- 6. ADOPTION OF THE PREVIOUS MINUTES:
- 7. FINANCIAL REPORT: Secretary Treasurer Louise Gibson, Move UP
- 8. CORRESPONDENCE:
 - Independent Jewish Voices Canada
 - (SEIU) Service Employees International Union Janitors UBCO letter (Brewery, General & Professional Workers' Union)
 - Union Protein Project

9. EXECUTIVE BOARD RECOMMENDATIONS:

- NOLC Merchandise President Ian Gordon CUPE 3523
- NOLC News Letter
- UBCO Labour Panel event

10. REPORTS OF (a) LOCAL UNIONS (b) COMMITTEE REPORTS (c) CLC REPORT (d) PRESIDENT REPORT

a) <u>LOCAL UNIONS</u>: : If you would like to make a union report at this meeting the report *must* be emailed to Recording Secretary, Cheryl Stone prior to the meeting; nolcrecording@gmail.com (Reports of Unions should be 3 minutes or under in length) Thank you.

b) <u>COMMITTEES</u>:

Bursary Committee Union Affiliate Outreach Political Action

Education

Communications

Community Outreach - BCFED Period Promise Campaign Carole Gordon COTA - update on progress

Financial Policies – Policy document review / NOLC 2019 budget

Day of Mourning April 28 2019 - Karen Abramsen UFCW 1518 update

Labour Day Kelowna 2019- report from March 31 meeting

- c) CLC REPORT:
- d) PRESIDENT REPORT:
 - BCFED Report
 - LABOUR LAW changes Conference Call
 - SPECIAL EXECUTIVE MEETING Report

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11.	UNFINISHED BUSINESS:	
	 2019 NOLC Union Affiliate delegates renewal – updating in progress NOLC By-Laws - President Ian Gordon CUPE 3523 Nominations for NOLC Executive Council election for TRUSTEE (3 year term) 	
12.	NEW BUSINESS:	
13.	FINAL CREDENTIALS REPORT: DelegatesBCFORUMCLCTotal Present	
14.	GOOD & WELFARE: (All Good & Welfare reports must be limited to 1 minute.)	
15.	ADJOURNMENT:	
16.	2019 MEETING DATES: 1st Wednesday of each month, July/August (summer break) May 1, June 5, September 4, October 2 (Vernon) November 6, December 4, 2019	