



GENERAL MEMBERSHIP MEETING

DATE: Tuesday May 28, 2024
TIME: 6:00 PM
LOCATION: Parkview Manor
55 Barber Greene Road, Toronto

AGENDA

1. Call to Order
2. One minute of silence for Brothers and Sisters who have passed on
3. Reading of Land Acknowledgement & CUPE Equality Statement
4. Roll Call of Officers & Executive Board Members
5. Initiation of new members/presentations
6. Reading of draft minutes at previous GMM Meeting
7. President's Report
8. Financial Report
9. Notice of intention to propose amended or additional Bylaws:

Bylaw Committee *

- Gender Neutral Language/Renumerating of Articles
 - Art 3 Sec 10 – Add “Any relevant Executive Board book off”
 - Art 4 Sec 1 – Renaming and updating of unit names
 - Art 4 Sec 3 – Be divided with the approval of the Executive Board
 - Art 6 Sec 4 – “Correct numbering/will monitor”
 - Art 15 Sec 1 – Add “Credit Union”
 - Art 17 Sec 14 – Change 3 months to 6 months
 - Art 18 Sec 1 – Change “from \$2500 to \$5000”
 - Art 18 Sec 7 – New “Number of times Committees meet”
 - Art 19D Sec 2 and 3 – Concurrence and nonconcurrence to propose amendments to Bylaw Committee
 - Art 19K Sec 2 – Housekeeping change “women to youth”
 - Art 19M Sec 1 – Stewards Committee
 - Art 20B Sec 4 – New “Negotiating Committee”
 - Art 22 Sec 1 – Amend number of meetings
 - Art 23 – Add “Land Acknowledgment, and Vice Chair Report”
 - Art 24 Sec 2 – Notice of Bylaw change to the Recording Secretary
 - Art 24 Sec 4 – Trial procedure Appendix F
 - Art 32 Sec 2 – Increase out of pocket expense for Stewards
 - Art 33 Sec 1 - Delete
 - Appendix “A” – Local 416 structure
 - Appendix “C” – Increase death donation
- **Member:**
Notice of Intention to propose amended or additional Bylaws to address that all meetings from this point forward shall be hybrid
- **Member:**
Notice of Intention to propose amended or additional Bylaws to Art 17 Sec 3 – Nominations and Elections
- **Member:**
Notice of Intention to propose additional Bylaws to allow a \$10 honorarium paid out to members attending GMM or Unit Meetings

* (to view full language of the proposed changes, login to the Members Portal on our website at www.local416.ca)

10. Executive Board Report/Recommendations
11. Correspondence
12. Report of Committees
13. Unfinished Business
14. New Business:

Nominations – Elections – Installations:

- Nominations for One (1) Trustee
 - i. Three (3) year term

Article B.XI Trial Procedure [National Constitution]

- B11.3 Selecting a Trial Panel and Trial Committee

15. Adjournment