



# ANNUAL GENERAL MEETING

## Government Services Union - Local 20008

Lower Mainland, BC

**Monday, November 23, 2009**

**UBC ROBSON SQUARE – Room C:400**

**800 Robson Street**

**11:00 hrs – 13:30 hrs**

### AGENDA

1. Call to Order at 1100 hours
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
11. A 15 minute break
12. Committee Reports
13. Presentation by Guest Speaker(s)
14. Nomination and Election of Executives
15. Nomination and Election of Area Council Rep
16. Nomination and Election of Auditors
17. Oath of Office
18. New Business
19. 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 half (1/2) 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.
- Refreshments will be provided.
- Questions: Contact Jack Seto at 604-775-6658
- Please do not remove this notice before November 24, 2009