



GENERAL MEMBERSHIP MEETING

Wednesday, June 25, 2014

(Meeting #67)

St. Patrick's Hall - 2881 Main Street, Vancouver (Main & 13th)
Free Parking Available

Full, Apprentice & Background Extra Members Welcome

AGENDA

TIME	ITEM #	DESCRIPTION
6:00 p.m.	1	CALL TO ORDER
6:05 p.m.	1.1	Welcome
6:10 p.m.	2.	ADOPTION OF AGENDA
6:15 p.m.	3.	APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
		Draft Special Membership Meeting Minutes (BCAA) #65E – March 19, 2014
	3.1	Draft General Membership Meeting Minutes #66 – March 19, 2014
6:25 p.m.	4.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING(S)
DOOR PRIZE #1		
6:30 p.m.	5.	PRESIDENT'S REPORT (<i>Alvin Sanders</i>)
6:45 p.m.	6.	TREASURER'S REPORT (<i>Keith Martin Gordey</i>)
7:00 p.m.	7.	EXECUTIVE BOARD'S REPORT
7:15 p.m.	8.	MANAGEMENT'S REPORT
DOOR PRIZE #2		
7:30 p.m.	9.	UBCP BY-LAW REVIEW COMMITTEE PRESENTATION (<i>Chair: Eric Pollins</i>)
8:10 p.m.	10.	GOOD AND WELFARE
DOOR PRIZE #3		
8:20 p.m.	11.	NEW BUSINESS
		NEXT MEETING: AGM – July 23, 2014
8:30 p.m.	12.	CONCLUSION OF MEETING

While the Executive Board in accordance with the Union By-Laws "has the authority and power to direct, administer and control the affairs of the Union..." [Article 9 (g)], please be advised that the Minutes of Executive Board meetings are retained at the Union offices and are available on the UBCP website or can be viewed by appointment at the Union office. We remind all Members of the confidentiality of information, including discussions at membership meetings which meetings are open to all members in good standing only.

The Robert's Rules of Order Newly Revised will apply on all questions of procedure and parliamentary law, as per the Union's By-Laws, Article 26 (Meeting Procedure).

Childcare

**UBCP offers childcare reimbursement for members who attend union meetings.
RSVP is required in order to apply for childcare reimbursement**

Please RSVP by Friday, June 20, 2014 to:
monika.iwanek@ubcp.com