GENERAL MEMBERSHIP MEETING 14 FEBRUARY, 1989 IRC #4 12:30 - 2:30 P.M. A G E N D A

- 1. ROLL CALL OF OFFICERS
- 2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES OF 20 OCTOBER; 27 OCTOBER, 17 NOVEMBER, 1988 AND 11 JANUARY, 1989 (UNEDITED)

Cshould be: 19 January

4. BUSINESS ARISING FROM THE MINUTES

a) Nominations for: Recording Secretary Trustees (2)

Acclamation of Chief Steward

- b) Oath of Office
- c) Notice of Motions
 - i. That the Business Agent be invited to give a seminar on Parliamentary Procedure to the Executive Committee
 - ii. That the Business Agent be invited to give a series of 15 minute talks on Parliamentary Procedure at upcoming membership meetings.
- d) Election of Pension Review Committee Representative

5. PRESIDENT'S REPORT

- a) Bylaws
- b) PPAHCSH
- c) Questionnaire (Department Rating System
- d) Office Situation

6. SECRETARY/TREASURER'S REPORT

7. BUSINESS AGENT'S REPORT

8. COMMITTEE REPORTS

- i. Grievance
- ii. Health & Safety
- iii. Job Evaluation
- iv. Education
- v. Communications
- vi. Contract

8. OTHER BUSINESS