

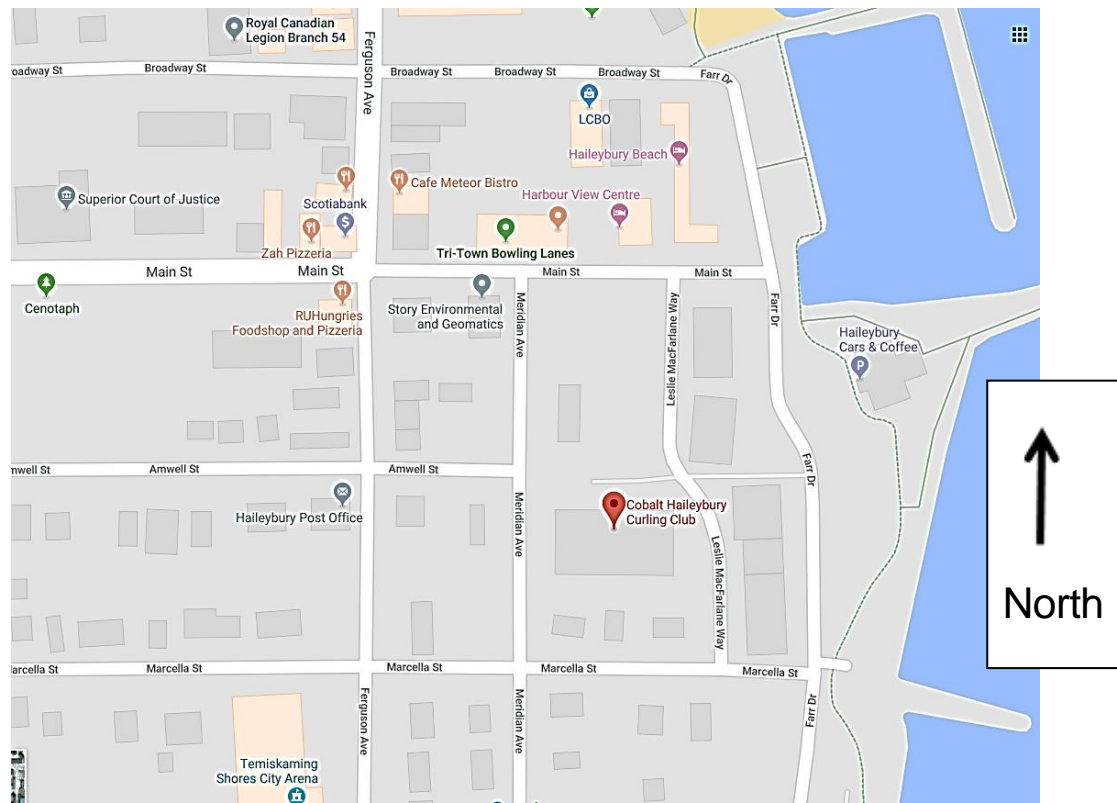
Notice of the CAAT-Academic – OPSEU Local 653 General Membership Meeting

CAAT-Academic, OPSEU Local 653, the faculty union of Northern College, will hold its next General Membership Meeting (GMM) on **Friday, May 10, 2019 from 1 pm – 4 pm** at the Cobalt-Haileybury Curling Club (see map below) near the waterfront in Haileybury. New faculty members are especially welcome. A lunch meal will be served.

One of the agenda items for the General Membership Meeting is to discuss and vote on a potential local dues increase.



Cobalt-Haileybury Curling Club
434 Leslie MacFarlane Way
HAILEYBURY, Ontario



A copy of the agenda and the attendance confirmation form are attached for your perusal, and to be used for your RSVP. Thank you.

Lad Shaba, President, Local 653

**CAAT-Academic, OPSEU Local 653
Local Executive Committee Meeting and General Membership Meeting
ATTENDANCE CONFIRMATION FORM**

Name _____

Campus _____

I will be attending:

LEC Meeting (from 9:30AM – 12:00PM) Yes No

General Membership Meeting (from 1:00PM – 4:00PM) Yes No

I have the following food allergies/food concerns that need to be taken into account:

Members:

Please, kindly forward this confirmation form to a union Steward **before Monday, May 6, 2019 at noon.**
We need to know the total participants for budgetary/planning purposes.

Stewards:

Kindly forward all confirmations to me **by 2:00PM of Wednesday, May 8, 2019.**

Thank you.

**Lad Shaba
President, Local 653**

CAAT-Academic, OPSEU Local 653
Friday, May 10, 2019

Cobalt-Haileybury Curling Club
434 Leslie MacFarlane Way
HAILEYBURY, Ontario

2019 Activity Schedule

9:30AM to 12:00PM Local Executive Committee Meeting
(See the attached Agenda)
All faculty members are welcome

12.00PM to 1:00PM Lunch – provided to all who attend – please send your **RSVP** using the provided form (on the previous page)

1:00PM to 4:00PM General Membership Meeting
(See the attached Agenda)
All faculty members are welcome

CAAT-Academic, OPSEU Local 653 Local Executive Committee Meeting

Friday, May 10, 2019 9:30AM to 12:00PM

Cobalt-Haileybury Curling Club

434 Leslie MacFarlane Way

HAILEYBURY, Ontario

AGENDA

1. Call to Order

2. Adoption of Agenda

3. Minutes of Previous Meeting (*April 12, 2019*)

Sent via Email from Warren Schaffer

4. Business Arising

5. Treasurer's Report

6. Correspondence

7. Reports of Officers

7.1 President

7.2 Board of Governors Report (BoG)

7.3 Vice-Presidents (1st and 2nd)

7.4 Chief Steward

7.5 Associate Chief Steward

8. Reports of Committees

8.1 UCC

8.2 CESC

8.3 WMG

8.4 Health & Safety (Kirkland Lake, Porcupine and Haileybury)

8.5 Return to Work

9. Unfinished Business

10. New Business

10.1

10.2

10.3

10.4

10.5

11. Adjournment

CAAT-Academic, OPSEU Local 653 General Membership Meeting (GMM)

Friday, May 10, 2019 1:00 pm – 4:00 pm

Cobalt-Haileybury Curling Club

434 Leslie MacFarlane Way

HAILEYBURY, Ontario

2019 A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Minutes of the Previous Meeting** (May 11, 2018)
- 4. Business Arising**
- 5. Treasurer's Report**
- 6. Correspondence**
- 7. Reports of Officers**
 - 7.1 President
 - 7.2 Board of Governors Report (BoG)
 - 7.3 Vice-Presidents (1st and 2nd)
 - 7.4 Chief Steward
 - 7.5 Associate Chief Steward
- 8. Report of Committees**
 - 8.1 UCC
 - 8.2 CESC
 - 8.3 WMG
 - 8.4 H&S
- 9. Unfinished Business**
 - 9.1
 - 9.2
 - 9.3
- 10. New Business**
 - 10.1 Election of officers
 - 10.2 Local by laws
 - 10.3 Local dues increase
 - 10.4
 - 10.5
- 11. Adjournment**