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June 27, 2023

REGIONAL UNION MEETING

**TO: ALL MEMBERS – REGION 1 NORTH
CUPE LOCAL 873**

DATE: Saturday, July 15, 2023

TIME: 1330-1600 HOURS

**PLACE: Strathcona Gardens Recreation Complex – Dogwood Room
225 South Dogwood Street
Campbell River**

Agenda:

- Roll Call of Officers
- New members are sworn in
- Read and approve previous minutes, matters arising from the previous minutes are discussed if they become lengthy or controversial then the issue should be moved to unfinished business
- Communications and bills correspondence is read out to the membership
- Executive Committee Reports, members of the PEC and PEB give updates on what they have been doing and talk about issues of regional interest.
- All reports are discussed and voted on.
- Reports of Committees and Delegates members from other committees give reports and updates, also this is where convention delegates give their report.
- Committee reports are discussed and voted on.
- Nominations and Elections regional officers and delegates to convention (note that due to a lack of quorums ballots are done by mail outs to stations) are elected by majority of over 50%. Members are entitled to a secret ballot and results are limited to announcing only the winner(s).
- Unfinished business that has been before the membership previously is revisited or is referred to the next meeting
- New Business issues are brought up for the first time. This is when motions can be floored, discussed and voted on, provided there is a quorum. Good of the Union a general discussion segment to discuss things that have not already been discussed. Also this is when sick or

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distressed members are mentioned. Adjournment the meeting is brought to an official end.

*****Agenda is subject to change**

SS/sd/MoveUp

