

2018 ANNUAL GENERAL MEETING

**Friday, April 27, 2018 at 10:00 a.m.
Building 355 / Room 203**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of draft Minutes of the February 28/18 General Meeting
4. Financial Statements for Year Ended March 31, 2018. Tyler Laitenen (Moore Cargill, Chartered Professional Accountants) will be at the meeting to answer any questions.
5. Secretary-Treasurer's Report – Budget 2018/19 and Releases (*Johnny Blakeborough*)

MOTION: (C. Jaeger / J. Blakeborough): To add one more section of release for the Disability Management and Rehabilitation Committee Representative.
6. Brief reports from the Executive (time permitting – if not, to be continued after elections):
 - President (*Chris Jaeger*)
 - Vice President (*Kathleen Reed*)
 - Contract Negotiating Chair (*Laura Suski*)
 - Professional & Scholarly Development Committee Chair (*Denise Hook*)
 - Status of Women Committee Chair (*Melissa Stephens*)
 - Human Rights and International Solidarity Committee Chair (*Don Alexander*)
 - Workplace Health, Safety & Environment Committee Rep (*Chris Alemany*)
 - Disability Management/Rehabilitation Committee Rep (*Anna Atkinson*)
 - Pension Liaison Officer (*Robert Pepper-Smith*)
 - Education Policy Rep (*Alex Pevec*)
 - Non-Instructional Faculty Rep (*Sabin Ignat*)
 - Non-Regular Faculty Rep (*Patricia Meyer*)
 - Decolonization, Reconciliation & Indigenization Rep (*Lexis Linklater*)
 - Budget Analysis Chair (*Gara Pruesse*)
 - Chief Personnel Steward (*Colleen Price*)

**** BUFFET LUNCH AT 11:45 ****

7. Presentation of FPSE Membership Report and Recommendations (*K. Reed*)
8. Duties of the Executive (*J. Blakeborough*)
9. **ELECTIONS (1:30 p.m.)**
 - Report from Nominating/Elections Committee (*Les Malbon, Maureen Okun, Jeff Egan*)
 - Election of Executive Members
 - Other – volunteers (3 or 4) for the Salary Placement Appeals Committee
10. Recognition of members who retired or will be retiring between August 1/17 and July 31/18
11. Delegates to the FPSE Convention/AGM – May 14-17, 2018 in Whistler, BC
12. Appointment of a member to review the VIUFA office accounting procedures to ensure they are thoroughly maintained and fairly represent the financial activities of VIUFA for the 2017/18 fiscal year
13. Reports from other Committees - Salary Placement Appeal Committee (*Bob Willis*)
14. Resolutions for presentation at the FPSE Annual General Meeting
15. Other business