

NOTICE OF GENERAL MEMBERSHIP MEETING

AND HSPBA RATIFICATION VOTE

WEDNESDAY, January 23, 2019 – 5:15 P.M. 3RD FLOOR EDUCATION ROOM #300 - 4946 CANADA WAY BURNABY, B.C

<u>CALLING ALL CUPE LOCAL 4816 MEMBERS</u> – Join us for this important meeting.

Coffee and light refreshments will be provided.

We are looking to get more of our members involved and active. Please join us!

AGENDA ITEMS:

- 1. Roll call of Officers
- 2. Voting on new members and Initiation
- 3. Reading of Minutes
- 4. Matters arising
- 5. Treasurer's report
- 6. Communications and bills
- 7. Executive Committee report
- 8. Reports of committees and delegates
- 9. Nominations, Elections, or Installations
- 10. Unfinished business
- 11. New business Proposed Amendments to Local Bylaws
- 12. Good of the Union
- 13. Ajournement

A presentation on the HSPBA tentative agreement will immediately follow the general membership meeting.

In early November, the Health Science Professionals' Bargaining Association (HSPBA) reached a tentative agreement for its members across the province. The HSPBA entered into early talks with the Health Employers' Association of BC (HEABC) as part of a multi-sector bargaining strategy.

A complete summary of the tentative agreement is available at: https://bcchs.cupe.ca/2018/12/13/comprehensive-report-for-cupe-members-covered-by-the-health-science-professionals-collective-agreement-december-2018/

Members will have an opportunity at this meeting to ask questions, which CUPE bargaining committee members can answer. After the Q&A, a ratification vote will follow.

Please make every effort to attend and cast your vote at this meeting.