

GENERAL MEETING

October 23, 2009

11:30 am - 1:30 pm

Biological & Geological Sciences, room 0153 (was room 22)

(pizza and drinks will be available)

A G E N D A

1. Approval of the Agenda
2. Minutes of the General Meeting of April 23, 2009 **EXHIBIT I**
3. Business Arising
4. President's Report: R. Darnell
5. Treasurer's Report: H. Sendov **EXHIBIT II**
 - a) Motion to approve the revised UWOFA Budget for May 1, 2009 to April 30, 2009.
The revised budget corrects two errors in UWOFA's 2009-2010 annual budget (approved at the April 23, 2009 Annual General Meeting). First, an adding error was discovered with the revenue portion of the budget. The Interest Income from the Collective Bargaining and Grievance Fund (\$16,499), although shown as part of the budget was not added to the Total Revenues. Second, the \$6000 donation to the A. Heinicke Service Award (approved at the October 16, 2008, Board Meeting) was not included on the expense portion of the Budget. To offset this error \$10,449 will be added to the Transfer to Collective Bargaining and Grievance Fund and \$6000 will be added to the A. Heinicke Service Award Expense Account.
 - b) Income Statement as of September 30, 2009 **EXHIBIT III**
 - c) Audited Financial Statements 2008-2009 **EXHIBIT IV**
Motion to receive the audited statements for 2008-2009
6. Librarians and Archivists Negotiations: A. Varpalotai (Chief Negotiator) and L. Dunn (Deputy Chief Negotiator)
7. Discussion: Faculty support of the Librarians and Archivists strike: A. Varpalotai (L/A Chief Negotiator) and L. Dunn (L/A Deputy Chief Negotiator)
8. Committee Reports:
 - a) Grievance Committee: T. Hooks
 - b) Faculty Contract Committee: K. Fraser
 - c) Joint Committee: A. Varpalotai
9. Adjournment