

GENERAL MEETING

January 27, 2010
12:30 am - 2:30 pm
University College (UC), room 202
(pizza and drinks will be available)

A G E N D A

1. Approval of the Agenda
2. Minutes of the General Meeting of October 23, 2009 **EXHIBIT I**
3. Business Arising
4. President's Report: R. Darnell
5. Treasurer's Report: H. Sendov **EXHIBIT II**
Income Statement as of December 31, 2009
6. Faculty Contract Committee:
First set of proposed goals will be presented at the meeting for discussion. **PROPOSED GOALS**
7. Committee Reports:
 - a) Grievance Committee: T. Hooks
 - b) Joint Committee: M. Dawes and A. Varpalotai
8. New Business
9. Adjournment