

GENERAL MEETING

Tuesday, March 2, 2010

1:30 - 3:20 pm

University Community Centre (UCC), room 56

(snacks and drinks will be available)

A G E N D A

1. Approval of the Agenda
2. Minutes of the General Meeting of January 27, 2010 **EXHIBIT I**
3. Business Arising
4. President's Report: R. Darnell
5. Treasurer's Report: H. Sendov **EXHIBIT II**
Income Statement as of January 31, 2010
6. Nominating Committee Report: M. Carroll **EXHIBIT III**
7. Contract Committee and Chief Negotiator's Report: M. Dawes
8. Committee Reports:
 - a) Grievance Committee: T. Hooks
 - b) Joint Committee: M. Dawes
 - c) Policy and Governance Committee: J. Compton
9. New Business:
10. Announcement:
Annual General Meeting, Tuesday, April 6, 2010 from 11:30 am
to 1:20 pm, in room 35, Health Sciences Building
11. Adjournment