

GENERAL MEETING

November 7, 2008

12:30-2:30 pm

SSC, room 3006

(pizza and drinks will be available)

A G E N D A

1. Approval of the Agenda
2. Minutes of the Annual General Meeting of April 25, 2008 [EXHIBIT I](#)
3. Business Arising
4. President's Report: *M. Carroll*
5. Treasurer's Report: *H. Sendov*
 - a) Audited Financial Statements 2007-2008
Motion: THAT the Membership receive the audited statements for 2007-2008. [EXHIBIT II](#)
 - b) Income Statement: as of September 30, 2008 [EXHIBIT III](#)
6. Committee Reports:
 - a) Joint Committee Report: *M. Dawes*
 - b) Grievance Committee Report: *T. Hooks*
 - c) Equity Committee Report: *B. MacLachlan*
 - d) Librarians and Archivists Contract Committee: *R. Wallace*
 - e) Salary Committee Report: *J. Davies*
 - f) Committee for Contract Faculty: *K. Fraser and M. Norman*
 - g) Workload Study Group: *J. Cote*
7. New Business
8. Adjournment