

**CIVIC SERVICE UNION 52  
GENERAL MEETING  
AGENDA**

5:30 p.m.

October 6, 2020

Virtually Via Zoom

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- 1. CALL TO ORDER AND WELCOME**
- 2. ADOPTION OF THE AGENDA**
- 3. REVIEW & APPROVAL OF GENERAL MEETING MINUTES** (blue sheets)
  - 3.1** April 7, 2020
  - 3.2** June 2, 2020
- 4. BUSINESS ARISING FROM BOARD MINUTES** (salmon sheets)
  - 4.1** May 6, 2020
  - 4.2** June 9, 2020
  - 4.3** July 14, 2020
  - 4.4** August 11, 2020
- 5. CORRESPONDENCE**
- 6. REPORTS**

All reports to be emailed to info@csu52.org within 24 hours of meeting.

  - 6.1** President
  - 6.2** Treasurer
  - 6.3** Chief Trustee
- 7. NEW BUSINESS**
  - 7.1** Presentation and Approval of Allowable Election Expenses and Honoraria
  - 7.2 Nominations for Board of Directors Positions**
    - 7.3.1** President
    - 7.3.2** Second Vice-President/Secretary of the Board
    - 7.3.3** Chief Trustee
    - 7.3.4** Contractual Unit Director, Edmonton Public Library
    - 7.3.5** Contractual Unit Director, EPCOR
    - 7.3.6** Contractual Unit Director, Capital Power
- 8. ANNOUNCEMENT AND OTHER COMMITTEE UPDATES**
  - 8.1** December General Meeting

**9. GOOD & WELFARE**

**9.1** Sergeant-at-Arms

**9.2** Next Meeting

The next meeting will be held December 1, 2020, immediately following the 5:30 p.m. Union 52 Benevolent Society meeting, at the Norwood Legion, 11150 - 82 Street.

**10. ADJOURNMENT**

A handwritten signature in black ink, appearing to read 'Lanny Chudyk', written over a horizontal line.

Lanny Chudyk, President

**Agenda subject to change.**