GENERAL MEMBERSHIP MEETING NOTICE

ALL UNIFOR LOCAL 88 MEMBERS ARE WELCOME TO ATTEND

DATE: SUNDAY March 24, 2024

TIME: 10:30 A.M.

PLACE: Unifor Local 88 Union Hall

364 Victoria Street, Ingersoll

ORDER OF BUSINESS FOR GENERAL MEMBERSHIP MEETING

Roll call of Local 88 Leadership

Respect to Deceased Members of Local 88

Business Arising from the Previous Meeting

Correspondence / Executive Reports and Recommendations

Minutes of the Previous Meeting

Financial Secretary Report

Delegate Reports

Standing Committee Reports

Shop / Bargaining Committee Reports

Old and New Business

Notice of Motion for change to Local 88 By-laws from the February 25, 2024 General Membership Meeting:

Intent: To change Unifor Local 88 By - Laws to have the President and Plant Chairperson (Cami Unit) automatic delegates to Unifor Canadian Council and Unifor Ontario Council. Also to have the President, Plant Chairperson (Cami Unit), and Financial Secretary automatic delegates to Unifor Constitutional Convention.

Article XII. LOCAL UNION DELEGATES

Section 12.01 Unifor Ontario and Canada Council Delegates

- (a) Unifor Canada Council delegates will be determined by Article 9 of the Constitution.
- (b) Unifor Ontario Council delegates will be determined by Article 10 of the Constitution.
- (c) Nomination and Election of Unifor Ontario and Canada Council delegates will be carried out at the Triennial Election commencing in the spring of 2015 and every three (3) years thereafter.

Section 12.02 Unifor Ontario and Canada Council Observers

(a) The Local President and GM CAMI Unit Chairperson or their designate will attend Unifor Ontario and Canada Council meetings as observers when they are not elected as Unifor Ontario and or Canada Council Delegates.

Section 12.03 Unifor Convention Delegates

(a) Unifor Convention Delegates will be determined by Article 6 of the Constitution

Therefore, be it resolved that the following changes to Unifor Local 88 By-Laws highlighted in red will be discussed and voted on at the March 24, 2024 General Membership Meeting. If and when changes are approved Article 12 will be renumbered accordingly.

Article XII. LOCAL UNION DELEGATES

Section 12.01 Unifor Ontario and Canada Council Delegates

- (a) Unifor Canadian Council Delegates shall be the Local President and Plant Chairperson (Cami Unit) as automatic delegates. The remaining delegate entitlements will be determined by Article 9 of the Constitution.
- (b) Unifor Ontario Council delegates shall be the Local President and Plant Chairperson (Cami Unit) the remaining delegate entitlements will be determined by Article 10 of the Constitution.
- (c) Nomination and Election of Unifor Ontario and Canada Council delegates will be carried out at the Triennial Election commencing in the spring of 2015 and every three (3) years thereafter.

Section 12.02 Unifor Convention Delegates

(a) Unifor Constitutional Delegates shall be the Local President, Financial Secretary, and the Plant Chairperson. The remaining delegate entitlements will be determined by Article 6 of the Constitution

Adjournment

<u>Sign Interpreter(s)</u> will be available <u>upon request.</u> (Pre-registration is required by Tuesday March 20, 2024. Please contact Brent Tree, President, at 519-425-0952 ext. 101 or email at brenttree@unifor88.ca

<u>Child Care</u> will be available <u>upon request</u> by qualified Early Childhood Educators (**Pre-registration is required by Tuesday March 20, 2024**). Please contact Brent Tree, President, at 519-425-0952 ext. 101 or email at <u>brenttree@unifor88.ca</u>

Posted: March 15, 2024