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**General Membership Meeting**

**January 5th, 2016**

**Minutes**

**Quorum Reached**

1. **Welcome : Don Baker**
2. **Motion to Open the Meeting :Don Baker**
3. **CUPE Equality Statement read aloud by Allan Dykstra**
4. **Financials:**

* Financial summary presented
* 2016 budget to be presented at the February meeting
* Current balance: 232947.64$.
* Investments doing well
* Financial officers conference in January 2016

1. **Committee Updates**
   * **Grievance:** No new grievances, 2 arbitration set for fall 2016
   * **Mobilization:**Planning for the 2016 Steward Retreat

* **PAC**: Pension conference in 2016
  + **Wellness:** No updates available.

1. **Steward Retreat:** structure and focus discussed. Additional information to follow in the coming weeks.
2. **Other Business:**

* Connie Huburtise , CUPE Rep, term support to end January 15th, 2015.
* Trustee wages coverage.
* YSB apartment complex on Riverside.
* Third Party liability to transport client at YSB
* OPSEU strike

1. **Questions or Comments from the Floor:** not applicable
2. **Motion to adjourn the Meeting**

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**Next GMM: February 3, 2016**

**@ 1378 Triole**