

**Agenda**  
**Unifor Local723M Executive Board Meeting**  
**Wednesday, June 29, 2016**

**1:15      Call to Order**

**1:16      Election and Installation of Officers**

Elections still on going

Current Officers remain in positions until election is finished

**1:18      Minutes of Last E-Board Meeting**

**Attached**

**1:20      President's Report**

**Attached**

**1:25      Vice-Presidents Reports**

VP Rogers OMNI Production - **Attached**

VP Rogers/OMNI

Bell VP Report

**1:35      Treasurer's Report**

**1:40      Committee and Delegate Reports**

**Donations**

**Strike Appeal** – Local 1044 – IPEX Inc.

**Sponsorship**

**1:50      Old Business**

- **Media Council Campaign Fund**

Committee has met for one meeting and will meet every 2 weeks to start things off. We have begun to define our short and long term goals. We would like to meet in person at the Convention in Ottawa.

- **Unifor Young Workers Conference** – July 8-10 – Who is going
- **Women's Conference** – Aug 7-10 - Who is going
- **Unifor National Convention** - Ottawa August 22-26 - Who is going
- **Labour Day Parade** – details

**2:30      Break – ½ Hour or 1 Hour break at 2:30 to 3:30**

We will get as much of the Agenda done as possible before a **break at 2:30pm**

We will resume the meeting at 3:30 to finish up

<b>2:30 Or 3:30</b>	<b>New Business</b>
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- **Human Rights Conference** - Sept 23-25 in Port Elgin
- **Pride Parade** – details
- **CRTC** – Recent local news decision
- **Health Accord post cards** – Handout to members at meeting

<b>0:00</b>	<b>Open Floor</b>
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- **Next Meeting**

<b>9:00</b>	<b>Motion to Adjourn</b>
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