

ANNUAL GENERAL MEETING

Local 058 Chapter 015
ALBERTA HEALTH SERVICES GSS

MONDAY, MAR. 18
6:30 PM

Medicine Hat Regional Hospital, Level 3 RSS

(Classroom A/B) Mixer

Food and Beverages will be provided to the Membership in Attendance - starting at 6:30 PM

(Theatre) Meeting to start promptly at 7:00 PM

Door Prizes!

Winners will be selected from members who have contributed to meeting quorum for AGM.

NOTE: If you are unable to attend, but wish your name to stand for any of the positions available above. You must submit a 'declaration of intent' stating the position(s) desired, and any other additional information you wish passed on to the membership at that time, to the Chapter Chair, Ken Rose at KRose0656@gmail.com before March 18th, 2019.

local058.aupe.ca

AGENDA

- Call to Order at 7:00 p.m.
- Statement of Equality
- Introduction of Executive and Guests
- Previous AGM Minutes
- Correspondence
- Report of Officers
- 2019-2020 Proposed Budget
- **Guest Speakers**
 - Bargaining Representatives
 - Anti-Privatization Committee
 - Local 58 Chair
 - Membership Services Officer
 - Vice President
- **Chapter 015 Nominations and Elections**
 - Chair
 - Vice Chair
 - Secretary
 - Treasurer
 - Council Representatives (and alternates)
 - Convention Nominees (and alternates)
 - Site Safety Representatives (and alternates)
- Swearing in of New Officers
- Open Forum - questions