

CUPE 3550 Building Society Executive Agenda - February 15, 2024

1. Roll Call of Officers:

President – Amy Bernier (Elected 2023)
Recording Secretary – Vacant
Treasurer – Dagmar Harvey (Elected 2024)
Executive Board Member – Loreen Holenko (Elected 2023)
Executive Board Member – Vacant
Members-at-Large- Mandy Lamoureux

2. Additions to/Approval of Agenda

MOTION: Accept Agenda Moved: Amy Bernier/Seconded: _____ / _____

3. Minutes

Feb 6 minutes

MOTION: To accept minutes Moved: Amy Bernier/Seconded: _____ / _____

4. Matters Arising from the Minutes

5. Treasurer's Financial Report - Dagmar Harvey

Reporting Scotia Bank Statement Period: No report

Bank Opening Balance

Bank Income: Deposits/Credits

Bank Ending Balance (Total Cleared Transaction)

Expenses paid & uncleared this statement period- Service charge -

Register Balance

MOTION: To accept treasurer's report. Moved: _____ /Seconded: _____ / _____

6. Executive Committee Report

Tenant contract - Amy (CUPE 3911)

Alarm Permit - Amy

Audit - Accountant - Amy

Election - Amy

Handyman work - Amy

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7. Nominations & Elections **Only when needed**

Nominations:

Elected:

8. Other business

MOTION: To adjourn at ____ p.m. Moved: _____/Seconded: _____/_____