

**CUPE 3550 Building Society**  
**Executive Agenda - May 9, 2024 @ 6:00pm**

**1. Roll Call of Officers:**

President – Amy Bernier 2025  
Recording Secretary – Jennifer Chicoyne 2026  
Treasurer – Dagmar Harvey 2026  
Executive Board Member – Loreen Holenko 2025  
Executive Board Member – Heather Jones 2026  
President of Local 3550 - Mandy Lamoureux

**2. Additions to/Approval of Agenda**

**MOTION: Accept Agenda Moved: Jennifer Chicoyne/Seconded: \_\_\_\_\_ / \_\_\_\_\_**

**3. Minutes**

April 18, 2024 minutes

**MOTION: To accept minutes Moved: Jennifer Chicoyne/Seconded: \_\_\_\_\_ / \_\_\_\_\_**

**4. Matters Arising from the Minutes**

**5. Treasurer’s Financial Report - Dagmar Harvey No report**

**6. Executive Committee Report**

1. Spring cleaning etc
2. Parking lot
3. Bylaws to review.

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

**8. Other business**

**MOTION: To adjourn at \_\_\_\_\_ p.m. Moved: \_\_\_\_\_ /Seconded: \_\_\_\_\_ / \_\_\_\_\_**