

**GENERAL MEETING
NORWOOD LEGION
11150 - 82 Street
January 8, 2008 at 5:30 p.m.**

A G E N D A

1. **CALL TO ORDER** at
 2. **WELCOME** to all members and guests present
3. **ADDITIONS OR CORRECTIONS TO THE AGENDA**
4. **CONSIDERATION OF THE MINUTES** of December 4, 2007.
5. **BUSINESS ARISING**
 - 5.1 **General Meeting Minutes** (blue sheets)
 - 5.2 **Executive Board minutes** (salmon/orange sheets).
6. **CORRESPONDENCE**
7. **REPORTS**
 - 7.1 **Office Report**
 - 7.2 **Treasurer's Report**
 - 7.2.1 **Approval of the 2008 Budget**
 - 7.3 **Trustee's Report**
 - 7.4 **Education Committee**
 - 7.5 **Grievance Appeal Committee**
 - 7.6 **Social Committee**
 - 7.7 **Sports & Activities Committee**
 - 7.8 **Constitution & Bylaws Committee**
 - 7.9 **Discipline Committee**
 - 7.10 **Social Justice Committee**
 - 7.11 **History Committee**
 - 7.12 **Public Relations Committee**
 - 7.13 **Contractual Units**
 - 7.13.1 **City of Edmonton**
 - 7.13.2 **Telus World of Science**

7.13.3 Edmonton Public Library

7.13.4 EPCOR, Edmonton

7.14 Other Reports

7.14.1 Coalition Report

8. NEW BUSINESS

8.1 Elect one (1) member to the Discipline Committee for a one (1) year term

8.2 Elect one (1) member to the Social Committee for a one (1) year term

8.3 Elect one (1) members to the Public Relations Committee for a one (1) year term

9. GOOD AND WELFARE

9.1 Next Meeting

The next General Meeting shall be held on Tuesday February 5, 2008 at 5:30 p.m. at the Norwood Legion.

10. SERGEANT-AT-ARMS COMMITTEE

11. ADJOURNMENT

Marion Leskiw, President

Agenda Subject to Change