

**GENERAL MEETING
NORWOOD LEGION
11150 - 82 Street
March 4, 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 February 5, 2008.
5. **BUSINESS ARISING**
 - 5.1 **General Meeting Minutes** (blue sheets)
 - 5.1.1 **Swearing in of the two Members-at-Large to the Discipline Committee**
 - 5.1.2 **Elect three members to the City of Edmonton Contract Negotiation Committee.**
 - 5.2 **Executive Board minutes** (salmon/orange sheets).
6. **CORRESPONDENCE**
7. **REPORTS**
 - 7.1 **Office Report**
 - 7.2 **Treasurer's Report**
 - 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 Unit Representatives**
 - 7.13.1 **City of Edmonton**
 - 7.13.2 **Telus World of Science**

713.3 Edmonton Public Library

7.13.4 EPCOR, Edmonton

7.14 Other Reports

7.14.1 Coalition Report

8. NEW BUSINESS

9. GOOD AND WELFARE

9.1 Next Meeting

The next General Meeting shall be held on Tuesday, April 1, 2008 at 5:30 p.m. at the Norwood Legion.

10. SERGEANT-AT-ARMS COMMITTEE

11. ADJOURNMENT

Marion Leskiw, President

Agenda Subject to Change