

**GENERAL MEETING
NORWOOD LEGION
11150 - 82 Street
September 2, 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 June 3, 2008.
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**
 - 7.3 **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**
 - 7.13.3 **Edmonton Public Library**
 - 7.13.4 **EPCOR**
 - 7.14 **Other Reports**
 - 7.14.1 **Coalition Report**

8. NEW BUSINESS

8.1 Notices of Motion – Constitution & Bylaws

9. GOOD AND WELFARE

9.1 Next Meeting

The next General Meeting shall be held on Tuesday, October 7, 2008 at 5:30 p.m. at the Norwood Legion.

10. SERGEANT-AT-ARMS COMMITTEE

11. ADJOURNMENT

Marion Leskiw, President

Agenda Subject to Change