Notice of November Annual General Membership Meeting

<u>Date & Time</u>: Tuesday, November 17, 2026 at 5:15 pm

<u>Location</u>: Mundy Park Field House

629 Hillcrest Street Coquitlam, BC

Food and beverages will be provided

<u>Agenda Items include:</u>

- Minutes of the October General Membership Meeting
- Treasurer's Report for October 2026
- Correspondence and Bills
- Committee Reports
- Unfinished Business
- New Business
    - **Nominations and acclamations for the positions listed below, based on letters of intent received and verified eligibility under the CUPE 386 Constitution and Bylaws. <u>No contested elections are required for the positions being filled by acclamation.</u>**
- Good of the Union

<u>The following positions will be acclaimed at the AGM:</u>

Vice-President (2-year term)
Recording Secretary (2-year term)
Executive at Large (Inside – one position, 2-year term)
Executive at Large (Outside – one position, 2-year term)
Young Worker (2-year term)

Trustee (3 positions, 3-year terms) No letters of intent were received. These positions remain vacant and need to be filled.

Bargaining Committee (four positions – until new contract) The alternate position remains vacant and needs to be filled.

The Bargaining Committee shall consist of four (4) Members, the President and three (3) Members who shall be elected by the General Membership consisting of at least one (1) inside and one (1) outside member. These members shall have attended at least fifty (50) percent of General Membership Meetings within the twenty four (24) calendar months prior to nominations for election. One (1) Alternate shall also be elected by the General Membership and shall be a non-voting Member of the Committee unless one (1) of the other members is absent or steps down for any reason. If nobody is eligible for either of the inside or outside worker positions the alternate shall acclaim the vacant position and an election for the alternate position shall be held at the following General Membership Meeting. The CUPE National Union Representative shall be a non-voting Member of the Bargaining Committee. Once elected the members shall be expected to complete bargaining education as soon as it is available.

****As per Article 6.1.5 of the Constitution and Bylaws, for the Office of President, Vice-President, Treasurer and Recording Secretary, eligible nominees must serve notice in writing of their intent to run for Office one (1) month prior to the commencement of election. For any other position, two (2) weeks written notice to run must be submitted to the union office prior to election.***

<u>Nominations for Elections:</u>

All those eligible for nominations shall have been Members for at least twelve (12) months and have attended at least three (3) General Membership Meetings within nine (9) calendar months prior to nominations for election. The exception shall be the President and Vice-President positions which shall be required to have been a Member for at least twelve (12) months and have attended at least 50 percent of the General Membership Meetings within twenty–four (24) calendar months prior to nominations for election. No nomination shall be accepted unless the Member is in attendance at the nomination meeting or has allowed to be filed at such meeting, their consent in writing, duly witnessed by another Member. No Member may be elected to more than one (1) Office.

Young Worker must be 30 years of age or younger at the time of election.