#### NOTIFICATION OF THE RETAIL REGULATORY SECTOR

OF THE SASKATCHEWAN GOVERNMENT AND GENERAL EMPLOYEES' UNION

# ANNUAL GENERAL MEETING – SUNDAY OCTOBER 16<sup>TH</sup> REGINA SGEU OFFICE 1011 DEVONSHIRE DRIVE NORTH, REGINA, SK

9:00 AM

&

#### ELECTED OFFICIAL APPRECIATION EVENING SOCIAL At BIRMINGHAMS - 2635 STARLIGHT DRIVE EAST SATURDAY OCTOBER 15<sup>TH</sup> @ 7:00 PM

Supper and some fun. We have a block of rooms for the evening of Saturday October 15<sup>th</sup>.

Mileage will be paid as per car pool policy.

To accommodate any special needs and ensure accommodation and lunch provisions Please RSVP your attendance by October 8th, 2016
Contact Sharon Friess at (Cell - 306-539-8242 or Home - (306-721-8883)
E-mail: mamabear77@sasktel.net

Submit any <u>resolutions</u> for the SGEU Convention, <u>amendments</u> to Sector Bylaws and Nomination Forms to Sharon Friess by October 8, 2016.

Mail to Sharon at: PO Box 704, Pilot Butte SK S0G 3Z0 or Fax to Sharon at (306) 721-9889

Nominations will also be accepted from the floor.
This package includes the Proposed Agenda, Motion/Bylaw Amendment Form and

Nomination Forms for: Chairperson, Secretary, Treasurer

**Executive Members at Large (5)** 

**SGEU** and **SFL** Conventions

Remember that you must be in attendance to exercise your democratic right of voice and vote. We encourage participation from our youth members! Plan to attend. If you would like a copy of last years' minutes please contact Sharon Friess.

In Solidarity,
Patty Weber
Chair, Retail Regulatory Sector
\*LTD was missed last AGM which is why it is a 3 year term.



Regina SK October 16, 2016

# MOTION/BYLAW AMENDMENT FORM

(Please print clearly)

Date:			Time:					
Moved by:			Seconded by:					
After motion is moved, please bring this sheet to the Sector Secretary while debate continues. PLEASE PRINT/WRITE LEGIBLY								
			☐ AMENDEMENT					
☐ Carried	☐ Defeated	□ Tabled	□ Referred To:					

# Regina SK October 16, 2016

**NOMINATION FORM:** 

(Please print clearly)

#### **Chairperson, Secretary & Treasurer**

(Check one	e or more)									
	Chair - Patty V	Weber current								
	Secretary – Sharon Friess current									
	Treasurer – Tina Vuckovic current									
	OH&S – one year term & alternate (Kerri resigned)									
	LTD – two year term (Patty Weber drops to 1 year & Bob Hawthorne finishes 1 year)									
	Provincial Grievance – alternate one year term as Susan Wasnik moves up from alternate									
	Youth Member at Large – for a one year term									
Name: <b>Nominate</b>	d by:									
"In accepting pledge my will truly and Policy State	ng nomination, I word to the Sask nd faithfully perf	atchewan Governn form the duties in a Bylaws of the Unio	nent and General	do hereby sincerely Employees' Union, that I the SGEU Constitution, the s of the Provincial Council						
Candidates	s Signature:									
Sector:		<u>6000</u>								
Date:			(mm/dd/y	<b>y</b> )						

- **❖** Nominations must be in the hands of Sharon Friess by 5:00 p.m. on October 8, 2016.
- **❖** Mail to Sharon Friess at: PO Box 704, Pilot Butte SK SOG 3Z0 or email mamabear77@sasktel.net
- **•** Fax to 306-721-9889
- **❖** Nominations may be made from the floor at the Retail Regulatory Sector Annual General Meeting.

## Regina SK October 16, 2016

**NOMINATION FORM:** 

(Please print clearly)

#### 5 SECTOR EXECUTIVE MEMBERS AT LARGE

Current 2 Year Term Ending – Patty Weber. Tina Vuckovic. Sharon Rose. Bob Hawthorne. Bob Stadnichuk

(One member at large for each 100 members or major portion thereof)

Elect in Even Numbere	d Years:	Five P	osition's for a	. 2 year tern	n
Name:					
Nominated by:					
"In accepting nomination, I pledge my word to the Sask will truly and faithfully per Policy Statement of Equity, and the Retail Regulatory S	atchewan G form the du Bylaws of tl	overnmen ties in acco	t and General E ordance with the	mployees' Un SGEU Cons	nion, that I titution, the
Candidates Signature:					
Date:	/	/	_ (mm/dd/yyy	<b>y</b> )	

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- **❖** Mail to Sharon Friess at: PO Box 704, Pilot Butte SK SOG 3Z0 or email <a href="mailto:mamabear77@sasktel.net">mamabear77@sasktel.net</a>
- **•** Fax to 306-721-9889
- **❖** Nominations may be made from the floor at the Retail Regulatory Sector Annual General Meeting.

# Regina SK October 16, 2016

NOMINATION FORM: (Please print clearly)

SGEU CONVENTION

Name:

Nominated by:

"In accepting nomination, I \_\_\_\_\_\_\_\_ do hereby sincerely pledge my word to the Saskatchewan Government and General Employees' Union, that I will truly and faithfully perform the duties in accordance with the SGEU Constitution, the Policy Statement of Equity, Bylaws of the Union and the policies of the Provincial Council and the Retail Regulatory Sector.

Candidates Signature:

Date: \_\_\_\_\_\_\_ (mm/dd/yyyy)

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- ❖ Mail to Sharon Friess at: PO Box 704, Pilot Butte SK SOG 3Z0 or email mamabear77@sasktel.net
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### Regina SK October 16, 2016

DRAFT AGENDA

- Introduction of Guests
- Statement of Equality/Appointment of Ombudsmun
- Minutes of last Annual General Meeting
- President welcome and report to our AGM
- Sector Chairperson's Report
- Treasurer's Report and Auditor's Report
- Sector Vice-President's Report
- Provincial Council Members' Report
- Provincial Council Standing Committee Reports
- Convention Resolutions
- Bylaw Amendments
- Lunch break
- Sector Executive Elections Members at Large
- Table Officers Elections
- SGEU Convention Delegate Elections
- SFL Convention Delegate Elections
- Old Business
- New Business
- Good and Welfare
- Adjournment