

**NOTIFICATION
OF
ANNUAL GENERAL MEETING
OF
SASKATCHEWAN GOVERNMENT AND GENERAL
EMPLOYEES' UNION
Retail Regulatory Local 6080**

Date: Sunday, March 24,2019

**Place: SGEU Regina
1101 Devonshire Dr. N.
Regina, Saskatchewan**

Time: 10:30 a.m. (Lunch will be provided)

**To accommodate any special needs and ensure appropriate meeting room and
lunch provisions**

**Please RSVP your attendance by March 19,2019 to the email listed
below.**

E-mail: mamabear77@sasktel.net

The list of vacant positions up for election is attached to this document.

**Remember that you must be in attendance to exercise your democratic right
of voice and vote. Please plan to attend!**

**Note: Chief Stewards/Stewards this is an opportune time to bring forward any
concerns or issues that our members have and get input from other elected
officials. Please try to attend!**

In Solidarity,

**Bob Stadnichuk
Chair, Local 6080**

Local 6080 Agenda for Annual General Meeting

- **Welcome**
- **Statement of Equality/Appointment of Ombudsman**
- **Introductions**
- **Update from the Chair & Negotiating Committee**
- **Elections:**

The composition of the committees as outlined by our bargaining guidelines is italicized.

Representative Workforce Committee *(formerly Employment Equity)*

Elect Two members for a two-year term

Real DeGagne and Ardele Kaplan move to a one year term.
Shannon Hunt and Colleen Kraemer – finished their term

The Bargaining Council will endeavor to achieve equitable representation from the four (4) equity groups. The composition of the committee must follow the Joint Representative Workforce Agreement.

Preference will be given to members who belong to one of the four (4) equity groups. Committee members will not be members of the Negotiating committee. At least one member must be female.

Joint In-Scope Classification Maintenance Committee:

Elect 1 member for a 3 year term

The Maintenance committee will consist of three (3) members. One (1) will be elected annually for a three-year term by the members in attendance at the annual meeting of Local 6080. At least 2 members must be female.

The composition of the committee must follow the In-Scope Maintenance Agreement

Sherry Sproule – moves to a one year term

Sharon Friess – moves to a two year term

Membership Action Committee – two members for two year term this year

Tina Vuckovic and Michelle Nelson – finished their term

EFAP – elect one member for four years this year (and alternate)

The EFAP Committee shall be composed of 2 members. One member will be elected every 2 years for a total of a 4 year term.

Barbara Quinney – move to a two year term

Colleen Kraemer –finished her term

- **Old Business**
- **New Business**
- **Adjournment**