

# AGENDA

- 1 **Call to Order**
- 2 **Annual General Meeting Proceedings**
  - 2.1 Rules of Order
  - 2.2 Harassment Policy and Introduction of Ombudspersons
  - 2.3 Introduction of Nominations and Resolutions Committees
- 3 **Verification of Proxies**
- 4 **Approval of the Agenda**
- 5 **Approval of the Minutes of the 2017 Annual General Meeting**
- 6 **Business Arising from the Previous Minutes**
- 7 **President's Report on  
Action Resolutions of the 2017 Annual General Meeting**
- 8 **Reports from the Executive Committee**
  - 8.1 President
  - 8.2 Secretary-Treasurer
  - 8.3 Vice-Presidents
  - 8.4 Members-at-Large
  - 8.5 Auditors'
- 9 **Calls for Nominations** (*throughout*)
- 10 **Reports from Standing Committees** (*throughout*)
  - 10.1 Bargaining Coordination Committee
  - 10.2 Contract Administration Review Committee
  - 10.3 Decolonization, Reconciliation & Indigenization Committee
  - 10.4 Disability Management & Rehabilitation Committee
  - 10.5 Education Policy Committee
  - 10.6 Human Rights & International Solidarity Committee
  - 10.7 Non-Regular Faculty Committee
  - 10.8 Pension Advisory Committee
  - 10.9. Professional & Scholarly Development Committee
  - 10.10 Status of Women Committee
  - 10.11 Workplace Health, Safety & Environment Committee
- 11 **Presentations by Nominators and Nominees**
- 12 **Final Call for Nominations and Elections**
  - 12.1 President
  - 12.2 1st and 2nd Vice-Presidents
  - 12.3 Secretary-Treasurer
- 13 **Resolutions** (*throughout*)
- 14 **2018 – 2019 Proposed Budget**
- 15 **Host and Location of 2019 Convention**
- 16 **Other Business**
- 17 **Adjournment**