

Canadian Union of Postal Workers Vancouver Local

4530 Dawson St., Burnaby, V5C 4C1 P 604-685-6581 | F 604-685-4931

Vancouver: <u>www.cupwvancouver.org</u> | National: <u>www.cupw.ca</u>

DATE: July 9, 2014

JULY GENERAL MEMBERSHIP MEETING

Sunday, July 27th, 2014, 1:00 pm The Metrotown Hilton

6083 McKay Avenue, Burnaby

AGENDA FOR JULY GMM:

- 1) New Members
- 2) Vancouver Local Budget 2014/2015
- 3) Report of the Trustees
- 4) New Business Items for Discussion
- 5) Notice of Motion: By-Law change mileage (see reverse)
- 6) Elections: Chief Shop Steward VMPP Shift 3*

Balloting Committee (4)

Health & Safety Committee (3) minimum

Householder Verification Committee (2)

L/C Route Measurement Committee (2) minimum

MSC Route Measurement Committee (1) minimum

Publications Committee (6)

7) Adjourn

*Candidates subject to articles 9.3 D of the Vancouver Local By-Laws. Applicable by-law and duties of the position on page 2.

In Solidarity,

Andy Henderson

Secretary-Treasurer

Sign Language Interpreters have been confirmed.

over...

NOTICE OF MOTION: By-Law change

To amend article "11.9 Allowances", specifically "C Mileage"

Whereas our local by-laws say that members who have been authorized to use their personal motor

vehicle "shall be entitled to an allowance rate determined by Revenue Canada"; and

Whereas the Canada Revenue Agency's automobile allowance rate for 2013 – 2014 is 54 cents per

kilometer; and

Whereas our National Constitution states that members shall be "entitled to an allowance of 32 cents"

per kilometer.

Therefore be it resolved that Article 11.9 (C) be amended to read as follows:

(C) Mileage: A Union member in good standing who has been authorized by a Full-Time Officer, Committee Chair, Local Executive Committee or General Membership Meeting to use their personal motor vehicle shall be entitled to an allowance rate *as specified in our National Constitution.* Submission for reimbursement must be made on a Local Expenses and Mileage form which indicates point of departure, destination and distance travelled.

*Duties of Chief Stewards:

6.10 Chief Stewards:

- 6.10 A Shall be elected officers and voting members of the Executive Committee.
- 6.10 B Shall be members of the Grievance Committee.
- 6.10 C Shall report and consult with the Second Vice-President regarding Health and Safety matters for their shift or work area.
- 6.10 D Shall accompany the President or First Vice-President into management meetings, when requested by the President or First Vice-President.
- 6.10 E Shall work in conjunction with the Grievance Officer on the preparation and hearing of grievances at the first level and arbitration, when required.
- 6.10 F Shall attend appropriate monthly Shop Steward meetings, and shall make reports to the Shop Steward meetings and the Executive Committee.
- 6.10 G All Chief Stewards shall be given the opportunity to assist the Grievance Officer in the preparation and processing of grievances. The Chief Stewards shall be booked off on an equitable and rotating basis not to exceed a collective total of thirty (30) days per fiscal year.

*Applicable By-Law:

9.3 D Candidates must be a member in good standing and must have attended at least three (3) of the General Meetings in the twelve (12) months prior to and inclusive of the close of nominations. Subject to Article 9.10 A.