

Annual Meeting of the Joint Executive Council March 21, 2024 | Royal Hotel Regina, Regina, SK

DRAFT AGENDA

- 1. Land Acknowledgement
- 2. Call to Order and Introductions
- 3. **Minutes of Last Meetings** (Joint Executive Council and Executive Committee)
 - Review and Adopt
 - Business Arising from minutes

4. Financial Update

- Audited Financial Statements
- Draft Budget
- Defense Fund
- 5. Administration Report
 - Draft Joint Executive Council Report
 - Convention Resolutions report
 - Progress report on previous business
- 6. Local Reports
- 7. Policy Review
 - Collective Bargaining
 - Political Action
 - Special Funds
 - Dues Rebate Policy

8. **GSU Education**

• Steward 2 Training - Fall 2024

9. 2025 Biennial Policy Convention

- Location
- Agenda
- JEC meeting

10. Organizing Plan

• Framework for 2024 and 2025

11. Other Business