

# ***GENERAL MEMBERSHIP MEETING***

***February 10, 2019  
10:00 AM***

**AGENDA:**

1. ROLL CALL
2. READING OF PREVIOUS MINUTES
3. GUEST SPEAKERS
4. PRESIDENT'S REPORT
5. OATH OF OBLIGATION
6. FINANCIAL REPORT
7. EXECUTIVE BOARD RECOMMENDATIONS:  
EXPENDITURES OF \$500.00:
  - 1) Recommend spending to \$3,000, to be reimbursed by International, to send one person to the 2019 National Negotiating Contract Resolution Review.
  - 3) Recommend spending up to \$2,500.00 to send Gaming Shop Chairperson to 2019 Collective Bargaining Conference March 31<sup>st</sup> thru April 5<sup>th</sup> at Black Lake Michigan.
8. REPORTS OF OFFICERS, COMMITTEES AND DELEGATES:
  - (a) SHOP CHAIRMAN'S REPORT
  - (b) BY-LAWS CHANGE SECOND READING  
(See separate posting)
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. GOOD AND WELFARE
  - (a) Benefit Drawing by Women's Committee.
13. ADJOURN

MIKE CALDWELL, PRESIDENT  
UAW LOCAL 1005

MC:yl/opeiu1794

***COFFEE AND DONUTS BEFORE MEETING.  
COLD BEVERAGES AFTER MEETING.***