

GENERAL MEMBERSHIP MEETING

December 10, 2017

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) Recommendation to send 2 delegates at a cost of \$6,800.00 to the National CAP Conference February 4th - 7th. Recommend sending one additional delegate, if approved by CAP Committee, at a cost of \$3,400.00 from their own funds.
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
13. ADJOURN
14. BENEFIT DRAWING BY RECREATION COMMITTEE

DENNIS S. FORTNEY, ACTING PRESIDENT
UAW LOCAL 1005

DF:yl/opeiu1794

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