



AGENDA

THURSDAY, October 24

8:30 AM – 9:00 AM..... CALL TO ORDER

- Credentials Report
- Acknowledgment of Treaty Land
- Statement of Equality
- Minute of Silence
- “O Canada” & “Solidarity Forever”
- Review of Fire Drill Procedure
- Rules of Order
- Voting Procedures
- Adoption of Agenda
- Acceptance of 46th Annual Convention Minutes
- Presentation of Locals

9:00 AM - 9:20 AMPRESIDENT’S ADDRESS

9:20 AM – 10:20 AMOFFICERS’ REPORTS

10:20 AM – 11:00 AM BOARD TRANSPORTATION AND TRAVEL TO THE ALBERTA LEGISLATURE

11:00 AM – 12:15 PM RALLY AT ALBERTA LEGISLATURE

12:15 PM – 12:45 PM BOARD TRANSPORTATION AND TRAVEL TO EXPO CENTRE

12:45 PM - 1:45 PM.....LUNCH (ORGANIZED) – HALL E

1:45 PM - 2:00 PM.....CREDENTIALS REPORT

- Announcements

2:00 PM – 2:30 PM AUDITED FINANCIAL STATEMENTS 2023/2024

2:30 PM – 3:00 PM.....REPORT OF THE FINANCE COMMITTEE

- General Resolution 2-1
- General Resolution 2-2

3:00 PM – 3:30 PM.....PROPOSED BUDGET 2024/2025

3:30 PM – 4:30 PM..... LEGISLATIVE COMMITTEE

- Constitutional Resolution 1-1
- Constitutional Resolution 1-2
- Constitutional Resolution 1-3
- Constitutional Resolution 1-4
- Constitutional Resolution 1-5
- Constitutional Resolution 1-6
- Constitutional Resolution 1-7
- Constitutional Resolution 1-8
- Constitutional Resolution 1-9
- Constitutional Resolution 1-10
- Constitutional Resolution 1-11
- Constitutional Resolution 1-12
- Constitutional Resolution 1-13
- Constitutional Resolution 1-14
- Constitutional Resolution 1-15
- General Resolution 2-3



AGENDA

FRIDAY, October 25

9:00 AM - 9:05 AM CREDENTIALS REPORT

9:05 AM - 10:35 AM LEGISLATIVE COMMITTEE/UNFINISHED BUSINESS

- Constitutional and General Resolutions

10:35 AM - 10:55 AM REPORT OF THE YOUNG ACTIVISTS COMMITTEE

10:55 AM - 11:15 AM REPORT OF THE OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

11:15 AM - 11:35 AM REPORT OF THE HUMAN RIGHTS COMMITTEE

11:35 AM - 12:00 PM REPORT OF THE PAY AND SOCIAL EQUITY COMMITTEE

- General Resolution 2-4
- General Resolution 2-5

12:00 PM - 1:00 PM LUNCH (ORGANIZED) - HALL E

1:00 PM - 1:15 PM CREDENTIALS REPORT

- Announcements

1:15 PM - 1:35 PM REPORT OF THE ENVIRONMENTAL COMMITTEE

1:35 PM - 1:55 PM REPORT OF THE PENSION COMMITTEE

1:55 PM - 2:15 PM REPORT OF THE WOMEN'S COMMITTEE

- General Resolution 2-6
- General Resolution 2-7
- General Resolution 2-8
- General Resolution 2-9

2:15 PM - 2:35 PM REPORT OF THE COMMITTEE OF POLITICAL ACTION

2:35 PM - 2:55 PM REPORT OF THE MEMBERSHIP SERVICES COMMITTEE

2:55 PM - 4:00 PM PRESENTATION OF LIFE MEMBERSHIPS



AGENDA

SATURDAY, October 26

9:00 AM - 9:15 AM **CREDENTIALS REPORT**

- Announcements

9:15 AM - 9:35 AM **REPORT OF THE MEMBERS' BENEFITS COMMITTEE**

9:35 AM - 9:55 AM **REPORT OF THE ANTI-PRIVATIZATION COMMITTEE**

9:55 AM - 10:30 AM **GREETINGS FROM:**

- Public Interest Alberta
- Friends of Medicare
- Parkland Institute

10:30 AM - 12:00 PM **LEGISLATIVE COMMITTEE/UNFINISHED BUSINESS**

- Constitutional and General Resolutions

12:00 AM - 1:00 PM **LUNCH (ORGANIZED) - HALL E**

1:00 PM - 1:15 PM **CREDENTIALS REPORT**

- Announcements

1:15 PM - 2:30 PM **LEGISLATIVE COMMITTEE/UNFINISHED BUSINESS**

- Constitutional and General Resolutions

2:30 PM - 3:00 PM **GOOD AND WELFARE**

- Adjournment - "Solidarity Forever"