

MRFA 2019 AGM Agenda
May 10, 2019, 9:30am - 1:00pm
Lincoln Park Room

Agenda

Approval of Minutes

May 11, 2018 Annual General Meeting Minutes

April 5, 2019 Regular Meeting Minutes

Orders of the Day

9:30am: Executive Motion – Proposed Bylaw Amendments, Melanie Peacock (9:30 – 9:50)

10:30am: MRFA Elections, Allison MacKenzie, Chief Returning Officer
Executive Board Elections

1. All Candidates Forum – Executive Board and DEC Chair Nominees (9:50 – 10:15)
2. Appointment of Vote Auditor (10:15 – 10:20)
3. Appointment of Scrutineers
4. Motion THAT ballots be destroyed following tabulation of the results
5. Voting (10:20 – 10:35)

Committee Elections

1. Nominations to MRFA Committee Positions (10:35 – 11:00)
2. Motion to establish dates and times of Committee voting

Reports of Officers and Standing Committees

1. President’s Report, Melanie Peacock (11:00 – 11:30)
2. Treasurer’s Report, Rafik Kurji (11:30 – 12:00)
 - a. Financial Results, March 31, 2019 and 2019-2020 Budget
 - b. Account Balances – Contingency and Building Fund Updates
 - c. Executive Motion – Approval of 2019-2020 Operating Budget
 - d. Executive Motion – Appointment of Auditor for 2019-2020
3. Vice-President Policy and Senior Grievance Officer’ Report, Brady Killough (12:00 – 12:20)
4. Vice-President Negotiations Report, Lee Easton (12:20 – 12:50)
5. MRFA Executive Officer and Standing Committee Reports – Discussion / Acceptance by Consensus (12:50 – 1:00)

Other Reports

Announcements

Adjournment

Awards, Retirees Celebration and Lunch to follow in the Faculty Centre