

GENERAL MEETING

TO: All MUNFA Members

FROM: The MUNFA Executive Committee

DATE: April 12, 2010

***SUBJECT: MUNFA GENERAL MEETING
TUESDAY, APRIL 20, 2010***

A General Meeting of MUNFA will be held on:

***TUESDAY, APRIL 20, 2010
AT 7:30 P.M.
IN THE MAIN AUDITORIUM
HEALTH SCIENCES CENTRE***

An agenda (follows) and documents for the meeting are attached. (NOTE: Paper copies have been sent via campus mail.)

*MUNFA members at the Sir Wilfred Grenfell College (SWGC) will be participating in the meeting through teleconference. **The SWGC meeting will be held in room AS-275.***

A WINE AND CHEESE RECEPTION WILL FOLLOW THE MEETING

AGENDA

of a General Meeting of the Membership of MUNFA Tuesday, April 20, 2009 @ 7:30 p.m. Main Auditorium, Health Sciences Centre

SWGC will participate by teleconference.

1. Approval of Agenda
2. President's Report
3. Treasurer's Report
 - a. Interim Financial Statement for 2009-2010 (and)
Proposed Budget for 2010-2011
4. Triennial Review of the St. John's Academic Freedom & Grievance Committee (2007-2009)
5. Approval of General Meeting Minutes of October 27, 2009
6. Matters Arising from General Meeting Minutes of October 27, 2009
7. Collective Agreement Administration
 - a. Report of the St. John's Academic Freedom & Grievance Committee
 - b. Report of the SWGC Academic Freedom & Grievance Committee
8. MUNFA Committee Reports
 - a. Economic Benefits Committee
9. Any Other Business