

TO: All MUNFA Members

FROM: The MUNFA Executive

DATE: March 28, 2013

SUBJECT: **MUNFA General Meeting**
Tuesday, April 23, 2013 @ 11:00 a.m.

You will no doubt have noticed from the previous announcement of the April General Meeting of MUNFA membership, that the meeting will take place during the day on April 23 at 11:00 a.m. The MUNFA Executive has long been concerned about the lack of attendance at General Meetings, particularly since our constitution requires that the membership approve the budget once year, which requires a quorum for the vote to be legitimate.

We therefore decided to hold the meeting at 11:00 a.m. on Tuesday, April 23, a time that does not conflict with exams, or with classes. This attempt at a day time meeting is to increase attendance. The only casualty of changing to a day time meeting is the loss of a reception. Nevertheless, we hope you will all seize this opportunity to make your voice count in your union.

ST. JOHN'S MEETING LOCATION: ROOM IIC2001

GRENFELL CAMPUS MEETING LOCATION: ROOM AS-2036

AGENDA

**of a General Meeting of the Membership of MUNFA
Tuesday, April 23, 2013 @ 11:00 a.m.
Room IIC2001, Bruneau Centre of Research & Innovation**

Grenfell Campus will participate by teleconference (AS-2036).

1. Approval of Agenda
2. President's Report
3. Treasurer's Report
 - a. Interim Financial Statement for 2012-2013 (and)
Proposed Budget for 2013-2014
4. Report from Proposals Committee
5. CAUT Defence Fund Report
6. Approval of General Meeting Minutes of October 19, 2011
7. Matters Arising from Notes of General Meeting of October 30, 2012
8. Collective Agreement Administration
 - a. Report of the St. John's Academic Freedom & Grievance Committee
 - b. Report of the Grenfell Campus Academic Freedom & Grievance Committee
9. MUNFA Committee Reports
10. Any Other Business