

## ONA Local 80 2024 Annual General Membership meeting (AGM)

Tuesday March 18, 2025 1500 Hours McLaughlin Auditorium, EG18a

## **AGENDA**

- 1. Call to order
- 2. Adoption of Agenda
- 3. Approval of Minutes of 2023 Annual Membership Meeting, Dated March 19, 2024
- 4. Matters Arising from the Minutes
- 5. Secretary/Treasurer Report
  - a) Audited Financial Statements for 2024
  - b) Budget for 2025
  - c) Approval of Fees for Toronto and York Region Labour Council
  - d) Appointment of Auditor and Accountant
  - e) Nurses Week Budget for 2025
- 6. Committee Reports
- 7. Nominations, Elections, Appointments
- 8. Communications
- 9. Unfinished Business
- 10. New Business
  - a) Local Policy Amendments: Review/Approval
- 11. Adjournment

## PLEASE NOTE – YOU MUST SHOW YOUR ONA MEMBERSHIP CARD TO ATTEND THE MEETING

Agenda & previous minutes are available on the ONA80 website at:

<a href="https://local80.onalocal.org/events-and-communication/">https://local80.onalocal.org/events-and-communication/</a>
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