

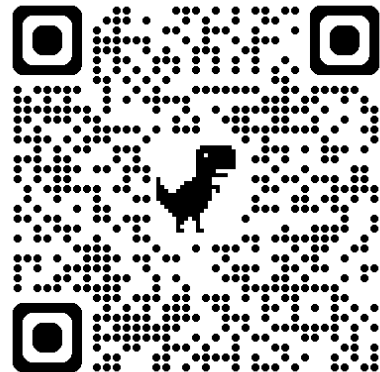


**ONA Local 80**  
**2024 Annual General Membership meeting (AGM)**

**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
  - b) Meet & Greet: Provincial Vice-Presidents
    - Jean Ernst, Region 31 – Via Teams
    - Grace Pierias, Region 75 - In person or Teams
    - Alan Warrington, Region 100 – In person
11. Adjournment



<https://local80.onalocal.org/action/events/>

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

*Agenda & previous minutes are available on the ONA80 website at:*  
<https://local80.onalocal.org/action/events/>  
**#FIGHTLOCAL**