**CUPE Local 3268 Special Membership Meeting Agenda**

**Date:** February 25, 2025

**Time:** 1pm-4pm

**Mode:** Online (Zoom)

**1. Roll call of Officers**

**2. Reading of the Equality Statement/Land Acknowledgement**

**3. Swear-in of New Officers**

**4. New Motions:**

**a) Approve the Funding for a New Filing Cabinet for the Local**

**b) $350 per day for hiring a Retired CUPE National Representative to assist with the auditing as advised from the National Secretary Treasurer’s Office that there are few issues that need to be addressed before the Trustees audit can be approved by the National Secretary Treasurer’s Office.**

**c) Zoom Account for the Local for hosting an Online Meetings**

**d) A Simply Voting Account for Private Voting to ensure Privacy and Security for our Local**

**4. Nominations for Membership Officer**

**5. Adjournment**