



BC FERRY & MARINE WORKERS' UNION

Local 1 Notice
August 10, 2023

LOCAL 1 MEETING AGENDA

August 24th, 2023

1100-1400 & 1500-1700

Operational Training Room - Swartz Bay Terminal

Local 1 General Meeting will be held in person in the Operational Training room at the Swartz Bay terminal as well as by Zoom.

Join Zoom Meeting:

<https://us06web.zoom.us/j/6624693837>

Meeting ID: 662 469 3837

Passcode: 664169

Audio only: 1.778.907.2071

Agenda:

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Reading of Minutes from previous meeting
5. Adoption of Minutes
6. Business arising from the Minutes
7. Executive Members' Reports
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. 3rd Vice President
 - e. Secretary Treasurer
8. Reports of Committees
9. Correspondence
10. New Business
 - a. Local 1 By-law Amendments
 - b. Convention 2024 and Constitutional Resolutions
 - c. Crewing Issues (schedule updates, "notice")
 - d. Casuals (following a watch, flex program)
 - e. Pay Statements
 - f. Uniform Concerns
 - g. Heat Awareness
 - h. Bill 41
11. Open Forum
12. Good and Welfare
13. Adjournment

"Shop Stewards: Please Post on Bulletin Boards"

BC Ferry & Marine Workers' Union
1511 Stewart Avenue
Nanaimo BC V9S 4E3

Union Office Telephone: 1.800.663.7009 or 250.716.3454

Email: mailroom@bcfmwu.com **Fax:** 250.716.3455