

Draft Agenda

8th Triennial Convention of NUCAUT

Sunday, May 7, 2023, from 1:00 pm to 6:00 pm (Eastern Time)

Delta Montreal Hotel, 475 President-Kennedy Avenue, Montreal (Quebec)

DEADLINE FOR EMERGENCY RESOLUTIONS: Sunday, May 7 at 1:00 pm (EDT)

8th Triennial Convention of NUCAUT

May 7	1:00 PM - 6:00 PM	Convention Meeting	Room Tchaikovsky (Mezzanine Level)
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Special Events

May 7	12:00 PM - 1:00 PM	Lunch	Room Tchaikovsky (Mezzanine Level)
May 7	3:00 PM - 3:30 PM	Refreshment Break	

Sunday, May 7

Lunch (provided) and Registration

01. Call to Order
02. Credentials Report
03. Adoption of Agenda
04. Approval of Minutes of the 7th National Convention, May 7, 2021
05. President's Report
06. Executive Director's Report
07. Presentations
 - a. CLC officer candidates
 - b. Congress of Union Retirees of Canada

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08. Treasurer's Report
 - a. Statement of Account as of March 31, 2023
 - b. Auditors' Reports
 - i. June 30, 2021
 - ii. June 30, 2022
 - c. Proposed Budget 2023-26
 09. Reports from CLC Canadian Council, Committees and Working Groups
 10. Resolutions
 11. Election of Officers and National Executive Board
 - a. Nomination Report
 12. Preparation for the CLC Convention
 13. Date and location of next NUCAUT Convention
 14. Other Business