

# Draft Agenda

## 7<sup>th</sup> National Convention

Friday, May 7, 2021

1:00 pm to 4:00 pm (EDT)

**DEADLINE FOR EMERGENCY RESOLUTIONS: Friday, May 7 at 1:00 p.m. EDT**

---

### Friday, May 7

12:45 – 1:00      *Registration and Technical Support*

- 1:00
1. Call to Order and Territorial Acknowledgement
  2. Credentials Report
  3. Adoption of Agenda
  4. Approval of Minutes of the 6<sup>th</sup> National Convention, May 7, 2017
  5. President's Report
  6. Executive Director's Report
  7. Treasurer's Report
    - a. Statement of Account as of March 31, 2021
    - b. Auditors' Reports
      - i. June 30, 2017
      - ii. June 30, 2018
      - iii. June 30, 2019
      - iv. June 30, 2020
    - c. Proposed Budget 2020-23
    - d. Appointment of Auditors
    - e. Signing Authorities

8. Reports from CLC Canadian Council, Committees and Working Groups
  - a. Canadian Council
  - b. Apprenticeship Sub-Committee
  - c. Health & Safety Committee
  - d. Training & Technology Committee
  - e. Human Rights Committee
  - f. Women's Committee
  - g. Environment Committee

1:45

***ORDER OF THE DAY***

Presentation from Candidates for CLC Executive positions

9. Resolutions
  - a. Constitutional Amendment
  - b. Emergency Resolution – National Executive Board Terms of Office
10. Election of Officers and National Executive Board
  - a. Nominations Report
11. CLC Convention
12. Date and location of next NUCAUT Convention
13. Other Business