Draft Agenda

7th 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 6th 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, 2020
   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

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