



## BCGEU 47<sup>th</sup> CONSTITUTIONAL CONVENTION A G E N D A

### TUESDAY, JUNE 3, 2008

#### **WESTIN BAYSHORE, TOWER MEETING ROOMS, Mezzanine (2<sup>nd</sup> floor)**

9:00 a.m. – 5:00 p.m.

Constitution & Structure Committee  
*President's Room*

9:00 a.m. – 5:00 p.m.

Resolutions Committee  
*Chairman's Room*

9:00 a.m. – 5:00 p.m.

Convention Finance Committee  
*Boardroom*

### WEDNESDAY, JUNE 4, 2008

#### **WESTIN BAYSHORE, TOWER MEETING ROOMS, Mezzanine (2<sup>nd</sup> floor)**

9:00 a.m. – 5:00 p.m.

Constitution & Structure Committee  
*President's Room*

9:00 a.m. – 5:00 p.m.

Resolutions Committee  
*Chairman's Room*

9:00 a.m. – 5:00 p.m.

Convention Finance Committee  
*Boardroom*

4:30 – 5:30 p.m.

Credentials Committee  
*Registration Area – Level 1*

### THURSDAY, JUNE 5, 2008

#### **WESTIN BAYSHORE**

9:00 a.m. – 6:00 p.m.

Registration – *Grand Ballroom Pre-function  
Level 1*

10:30 a.m. – 1:00 p.m.

Provincial Executive Meeting  
*Cypress 1 Room – Level 2*

12:00 p.m. – 1:30 p.m.

New Delegates Seminar (*lunch provided*)  
*Salon 1 – Level 2*

**Thursday, June 5, 2008 cont'd**

2:00 p.m.

Component Caucus Meetings:

Component 1 – *Arbutus – Level 2*  
Component 2 – *Coquitlam – Level 2*  
Component 3 – *Salon 3 – Level 2*  
Component 4 – *Salon 1 – Level 2*  
Component 5 – *Chairman's Room - Tower*  
Component 6 – *Cypress 2 – Level 2*  
Component 7 – *Cypress 1 – Level 2*  
Component 10 – *President's Room - Tower*  
Component 12 – *Salon 2 – Level 2*  
Component 17 – *Oak 1 – Level 2*  
Component 20 – *Oak 2 – Level 2*

5:00 - 6:00 p.m.

Staff Meeting

5:45 – 6:30 p.m.

Sergeant-at-Arms Committee Meeting  
*Coquitlam – Level 2*

6:30 p.m.

All Candidates Briefing  
*Cypress 2 – Level 2*

7:00 - 10:00 p.m.

All Candidates Forum – Questions & Answers  
Moderator – **Larry Brown, NUPGE**  
*Grand Ballroom – Level 1*

**Refreshments will be available during All Candidates Forum**

**Continuous coffee/tea/water service will be available throughout convention**

**FRIDAY, JUNE 6, 2008**

7:30 – 9:00 a.m.

Registration continued  
*Grand Ballroom Foyer – Level 1*

8:00 – 9:00 a.m.

Credentials Committee  
*Grand Ballroom Foyer – Level 1*

9:00 a.m.

Call to Order  
*Convention Floor – Grand Ballroom*

O Canada  
Solidarity Forever

Moment of silence – in remembrance of sisters  
and brothers that have passed since the last  
convention

	Report of Credentials Committee
	Convention rules of order
	Explanation of harassment policy, scent free environment policy, code of conduct and convention proceedings
	Adoption of sessional hours
	Appointment of committees
	Allocation of resolutions
	Introduction of solidarity guests
	Life membership presentations
	Honour roll announcement
	Reports of committees
11:15 a.m.	Video presentation Keynote address – <b>George Heyman, President</b>
12 noon – 1:30 p.m.	Luncheon adjournment

**DELEGATES ON THEIR OWN FOR LUNCH**

1:30 p.m.	Convention reconvenes  Guest Speaker: <b>Maria Hla Tin, Action Committee for a Free Burma</b>  Reports of Committees
3:30 p.m.	Guest Speaker: <b>Scott Lunny, Union Steel Workers of America</b>
5:30 p.m.	Adjournment

**DELEGATES ON THEIR OWN FOR DINNER**

8:00 p.m. – midnight	Icebreaker reception and dance <i>Stanley Park Ballroom – Level 2</i>
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**SATURDAY, JUNE 7, 2008**

8:45 a.m.	Solidarity Notes Choir
9:00 a.m.	Convention reconvenes
	Report of Credentials Committee
	Reports of committees
11:15 a.m.	Spirit of Leadership Award presentation
12 Noon – 1:30 p.m.	Luncheon adjournment

**DELEGATES ON THEIR OWN FOR LUNCH**

1:30 p.m.	Convention reconvenes
	Guest speaker: <b>Jim Sinclair, President, B.C. Federation of Labour</b>
	Reports of committees
3:45 p.m.	Guest Speaker: <b>Carole James, Leader BC New Democratic Party</b>
4:45 p.m. approx.	Tribute to President <b>George Heyman</b>
5:30 p.m.	Adjournment
5:30 – 6:30 p.m.	President's Reception <i>Grand Ballroom – Pre-function area</i> <i>Music by: Alma Libre</i>

**DELEGATES ON THEIR OWN FOR DINNER**

**SUNDAY, JUNE 8, 2008**

9:00 a.m.	Convention reconvenes
	Report of Credentials Committee
	Election of officers
	Guest speaker: <b>Larry Brown, Secretary- Treasurer, National Union of Provincial and Government Employees</b>
	Reports of committees

12:00 Noon - 1:30 p.m.

Luncheon adjournment

**DELEGATES ON THEIR OWN FOR LUNCH**

**Sunday, June 8<sup>th</sup> cont'd**

1:30 p.m.

Convention reconvenes

Reports of committees

Unfinished business

New business

Good and welfare

Solidarity Forever

Adjournment of convention

Meeting of Provincial Executive  
*Cypress 1 – Level 2*

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