

JANUARY 21, 2009

*Amended *

GENERAL MEETING

FEBRUARY 11, 2009

5:00 PM

LODGE 764 OFFICES
7980 RIVER ROAD, RICHMOND, BC

AGENDA

1. NOMINATION for DELEGATES(s) to:

D.L. 140 Convention to be held in Montreal,
October 27 & 28, 2009. Election(s) in April.

**2. SECOND READING and VOTE
NOTICE OF MOTION – BUDGET 2009**

That: Local Lodge 764 must raise its Dues to cover the servicing
of the

membership. I propose that our Bylaws be changed and the dues
be calculated at cost of GLPC (Grand Lodge Per Capita) + DLPC
(District Lodge 140 Per Capita) + .7 of 1% of our members' gross
earnings with the minimum dues for Part-timers being GLPC
(Grand Lodge Per Capita) + DLPC (District Lodge 140 Per Capita).

In Solidarity,

Laura Sharpe
Recording Secretary

LS/ph
COPE 15
/Feb1109GenMtgNoticeNew.doc