**16 December 2019 at 1615hrs**

**SPECIAL MEETING MINUTES**

**At the Junior Ranks Mess “Lamplighter Lounge”**

# **UNION OF NATIONAL DEFENCE EMPLOYEES – LOCAL 30905**

**1. CALL TO ORDER AT** **1619**

**2. ROLL CALL OF EXECUTIVE MEMBERS**

In Attendance

President : Leanne Ordish (present)

1St Vice-President : Steve Sukhbir (excused)

2nd Vice-President : Ian Ponsford (absent)

Secretary : Cathy Kohar (present)

Treasurer : Kim Haynes (present)

Health & Safety Officer : Eric Gosbjorn (excused)

Human Rights/ Equity : Kellie Briggs (present)

Chief Steward : vacant

In attendance : 15

**3. HARRASSEMENT POLICY IN EFFECT**

* Reading of Harassment policy by: Cathy Kohar
* **Intervener(s) for today’s meeting: Cathy Kohar**

**4. REVIEW AND APPROVAL OF AGENDA FOR TODAY**

* Appeal from Brenda Needham to past and current execs to get along
* Motioned by: Graham Baker
* Seconded by: Cindy Verner
* Discussion: none
* All in Favor: Yes

**5. PSAC Convention (Regina, SK, 12-14 June 2020) DELEGATE (& OBSERVER) VOTING**

* Method: ballot
* Eligibility Criteria: 75% attendance, majority votes for delegate, 2/3 votes for observer
* Motion from Brenda Needham to send 2 delegates and 1 observer. Seconded by Denise Davey.

All in Favor: Yes - passed

* Scrutineers: Brenda Needham and Leanne Ordish

**NOMINATIONS FOR DELEGATE:**

Denise Davey was nominated by Cindy Verner, 2nd by Graham Baker

Kim Haynes was nominated by Brenda Needham, 2nd by Cathy Kohar

Since it was a tie, Leanne did a blind vote – Denise was chosen

**NOMINATIONS FOR OBSERVER:**

Graham Baker was nominated by Cindy Verner, 2nd by Cathy Kohar

Kim Haynes was nominated by Brenda Needham, 2nd by Will Elliott

Cindy Verner was nominated by Denise Davey, 2nd by Kellie Briggs

Majority votes went to Graham and Kim, 2nd round went to Graham

Motion from Denise Davey to select Kim Haynes as alternate, 2nd by Brenda Needham.

All in Favor: Yes - passed

**DELEGATES:** 1) Leanne Ordish 2) Denise Davey

**OBSERVER:** 1) Graham Baker

**ALTERNATE:** 1) Kim Haynes

* Motion to destroy ballots by: Brenda Needham
* Seconded by: Linda Wheatley
* All in Favor: Yes – passed

**6. $150 PRIZE DRAW – WON BY:** Kellie Briggs

**7. NEXT GENERAL MEETING**

* Date/ Time: February 19, 2020 (to be confirmed)

Cathy Kohar motioned to adjourn, seconded by Linda Wheatley

**8. ADJOURNED AT 1656**