

Recommendation to endorse appointments LMRC

m/s Executive

Chair advised Changes to LMRC/UMCC appointments for January indicated to reflect changes in Commands and Formation structure

Ratified

Recommendation to Continue January Representation election

m/s Executive

Ratified

We are All Affected Campaign was discussed . Efforts to ensure contact information current and complete indicated. Learning Plans and Work Description Maintenance was discussed.

Item V Bylaw Amendments

Membership advised no Bylaw or Special Orders received within 45day notice period. A Call for Special orders similarly produces no new/amendments to bylaws to be considered.

Item VI Introduction of Special Guest

UNDE RVP Ontario(RVP(O) Preston was introduced and spoke to current developments in the Union around Bill C4 and other issues of Concern arising at the OFL Convention..

Item VII Election of Officers

RVP(O) presided over elections

Local Treasurer Position was acclaimed to be..... Sister Cheryl Wright

Local Secretary Position was Acclaimed to beSister Sheila Hackett

First and Second Auditors were Acclaimed to beBrother Mario Fioroni and Sister Linda leBlance

The Oath of Office was administered to the Officers by the RVP(O)

Item VIII Adjournment

Operation Xmas Cheer was explained by Sister Handley.

Motion that the local pursue a food gift card campaign for workers on strike

m/s by Consensus

Carried

UNDE National Conference Delegate for week of 18Aug2014 was elected as..... Sister Carolyn Handley

PSAC Regional Conference Delegate for June 2014 was elected as.....Sister Eileen Lessey

Meeting was adjourned at 13:15