



**MINUTES OF THE ANNUAL GENERAL MEETING**

**10 October 2014**

615 Booth St., 6<sup>th</sup> Floor

1130-1200 hrs

**Executive Members:**

Present

|                           |                                |
|---------------------------|--------------------------------|
| Brother Ed Turk,          | President                      |
| Brother Bob Gauthier,     | 1 <sup>st</sup> Vice-President |
| Brother Robbie Henderson  | 2 <sup>nd</sup> Vice-President |
| Brother Dave Avery,       | Treasurer                      |
| Brother Matt Pulleyblank, | Secretary                      |
| Brother Glen Dagley       | Chief Shop Steward             |
| Sister Liette Desparois,, | Shop Steward                   |
| Brother Stéphane Gagnon,  | Web Master                     |

Guests:

Members:

Brothers and Sisters Present (71):

| Last Name   | First Name | Group / Lvl | Last Name   | First Name | Group / Lvl |
|-------------|------------|-------------|-------------|------------|-------------|
| Alam        | Regie      | EG04        | Hare        | Jason      | EG04        |
| Avella      | Sam        | EG07        | Harrison    | John       | EG06        |
| Avery       | David      | EG04        |             |            |             |
| Baril       | Dennis     | EG04        | Healey      | John       | EG07        |
| Beament     | Alison     | EG04        | Henderson   | Robbie     | EG04        |
| Beelen      | Matt       | EG04        | Kantymir    | Shawn      | EG04        |
| Bell        | Ron        | EG04        | Ladouceur   | Pierre     | EG04        |
| Bertrand    | Michel     | GT04        | Ladouceur   | Robert     | EG04        |
| Bisson      | Philippe   | EG04        | Larmond     | Mark       | EG06        |
| Blanchette  | Jim        | EG06        | Lawlor      | Ben        | EG04        |
| Bureau      | Henri      | AS03        | Libby       | Dan        | EG07        |
| Campgnola   | Jeff       | EG04        | Macdonald   | Dave       | EG04        |
| Carroll     | Rob        | EG06        | Martin      | Yvan       | EG04        |
| Cliffen     | Stephen    | EG02        | Matley      | Tim        | EG04        |
| Cornect     | Justin     | EG04        | Muldoon     | Lana       | EG06        |
| Couture     | Mario      | EG06        | Muller      | Anita      | EG04        |
| Dagley      | Glen       | EG04        | Patterson   | Mike       | EG04        |
| Deaves      | Brandon    | EG04        | Pelletier   | Tom        | EG04        |
| Deslauriers | Sophie     | EG04        | Proulx      | Normand    | EG04        |
| Desparois   | Liette     | EG04        | Pulleyblank | Matt       | EG04        |
| Dilabio     | Sarah      | EG04        | Raby        | Chantal    | EG04        |
| Downer      | Steve      | GT04        | Rodgers     | Austin     | EG04        |
| Dodson      | Alan       | EG04        | Sarmah      | Adreeta    | EG04        |
| Dussault    | Serge      | EG04        | Savard      | Caroline   | EG04        |
| Ellement    | Ryan       | EG04        | Singh       | Harry      | EG04        |
|             |            |             | Sokolova    | Tatiana    | EG04        |
| Farrell     | Wade       | EG05        | St-Cyr      | Mélissa    | EG04        |
| Foster      | Thomas     | EG05        | Summers     | Jodie      | EG04        |
| Gagnon      | Stéphane   | EG04        | Stanton     | Mark       | EG04        |
| Galant      | Walter     | EG05        | Szeto       | Jerry      | EG04        |
| Gauthier    | Robert     | EG04        | Tobin       | John       | EG04        |
| Germain     | Luc        | EG05        | Tubman      | Stephanie  | EG05        |
| Galant      | Walter     | EG05        | Turk        | Edward     | EG04        |
| Gifford     | Chris      | EG04        | Varese      | Marco      | EG04        |
| Gignac      | André      | EG04        | Wettlaufer  | Chad       | EG05        |
| Goddard     | Brian      | EG04        |             |            |             |
| Groom       | Jenny      | EG04        |             |            |             |
|             |            |             |             |            |             |

Brothers and Sisters Absent (33):

## Opening Remarks

President Ed Turk called the meeting to order at 11:30am.

## Establish Quorum

President Ed Turk introduced the executive committee and established quorum. Eight of the ten executive members were present and 71 of 104 members were present.

## Harassment Policy

At 11:02am President Ed Turk read the UNDE statement on harassment to those in attendance.

## Review Minutes from last AGM

Motion to accept minutes from last AGM by Brother Tom Harrison, seconded by Brother Anil Hayne – **(PASSED 11:37am)**

## President's Report

1. President Ed Turk detailed the topics of the report.
2. At 11:38am, a moment of silence was given in remembrance of the three Brothers who have passed on. **Brother Mike Boucher, Brother Scott Stec and Brother Brian Charron.**
3. The President explained the ongoing collective bargaining with the Treasury Board of Canada
4. The President discussed key points of the UNDE Triennial in Quebec that took place from Aug 18-22, 2014. Of note the new VP UNDE that was voted in by a narrow margin.

## Treasurers Report

President Ed Turk presented the Treasurer's Report. The Treasurer explained the increase in revenue was due to the increase in monthly dues.

Motion from 1<sup>st</sup> VP Bob Gauthier to accept Treasurer's Report as is. Seconded by Sister Sophie Deslauriers. **(PASSED 11:47am)**

## Membership Report

President Ed Turk presented the membership report.

## New Business

1. Membership Dues - The President read and explained the review of Membership Dues as explained in UNDE Local 70612 By-law A Para 207 (c).

- a. Motion by Brother Chad Wettlaufer to accept the review of the membership dues. Seconded by Brother Mark Laramond. (**PASSED – 11:56am with > 2/3 majority**)
2. Voting on Proposed Amendment to UNDE Local 70612 Part III – DUTIES – GENERAL – The Secretary Matt Pulleyblank raised a question regarding the new wording “PER DIEM“ to replace the word “stipend” that is allowed for all executive members of the UNDE Locals. Brother Chad Wettlaufer put forth a motion to change the wording “PER DIEM“ to “PER ANNUM“ to accurately reflect this payment to the UNDE Local Executives. This was seconded by Brother Mark Laramond. A vote was held during the current 2014 AGM and was carried. (**PASSED – 11:57am with > 2/3 Majority**)
3. Bylaws Review - The President asked if there were any concerns or issues with the bylaws and for a motion to accept them. Motion was put forth by Brother Andre Gignac to accept the review of the bylaws. Seconded by Brother John Healey. (**PASSED – 11:58am with > 2/3 majority**)
4. Membership Dues - The President read and explained the review of Membership Dues as explained in UNDE Local 70612 By-law A Para 207 (c). Motion was put forth by Brother Chad Wettlaufer to accept the review of the bylaws. Seconded by Sister Lana Muldoon. (**PASSED – 11:59am with > 2/3 majority**)

## **Adjournment**

The President thanked all the members for their attendance and input. He stated the next AGM will be held on **October 8th, 2015**. A motion to adjourn the meeting by Brother Tom Pelletier at 12:02pm and seconded by Brother Tom Harrison.

//Original signed by//  
Ed Turk  
President  
Local 70612

//Original signed by//  
Matthew Pulleyblank  
Secretary  
Local 70612