



**MINUTES OF THE ANNUAL GENERAL MEETING**

**5 November 2015**

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

1130-1215 hrs

**Executive Members:**

Present

Brother Ed Turk,	President
Brother Bob Gauthier,	1 <sup>st</sup> Vice-President
Vacant	2 <sup>nd</sup> Vice-President
Vacant	Secretary
Brother Glen Dagley	Chief Shop Steward
Brother Stéphane Gagnon	Web Master

Absent

Brother Dave Avery	Treasurer
Sister Liette Desparois	Shop Steward

Members:

Brothers and Sisters Present (61 of 101):

Last Name	First Name	Group / Lvl	Last Name	First Name	Group / Lvl
Alam	Regie	EG04	Hare	Jason	EG04
Beament	Alison	EG04	Harrison	John	EG06
Beelen	Matt	EG04	Hayne	Anil	EG06
Bell	Ron	EG04	Ladouceur	Robert	EG04
Bertrand	Michel	GT04	Lapointe	Daniel	EG04

Blanchette	Jim	EG06	Larmond	Mark	EG07
Carroll	Rob	EG06	Lawlor	Ben	EG06
Chiprout	Amanda	EG5	McRae	Terry	GT05
Cliffen	Stephen	EG02	Muldoon	Lana	EG06
Cornect	Justin	EG04	Muller	Anita	EG04
Couture	Mario	EG06	Raby	Chantal	EG04
Deaves	Brandon	EG04	Patterson	Mike	EG04
Deslauriers	Sophie	EG04	Pelletier	Thomas	EG04
Dilabio-McKee	Sarah	EG04	Rock	Phil	EG04
Dodson	Alan	EG04	Rodgers	Austin	EG04
Downer	Steve	GT04	Sarmah	Adreeta	EG04
Dussault	Serge	EG04	Satta	Elliot	EG04
Edwards	Jessie	EG06	Savard	Caroline	EG04
Elgarawany	Akmal	EG04	Sokolova	Tatiana	EG05
Facey	Kathy	EG04	Speak	Nathasa	CR04
Farrell	Wade	EG06	St-Cyr	Mélissa	EG04
Gagnon	Stéphane	EG06	Summers	Jodie	EG04
Galant	Walter	EG05	Szeto	Jerry	EG04
Germain	Luc	EG05	Thibeault	Gilles	EG04
Gifford	Chris	EG04	Tobin	John	EG04
Goddard	Brian	EG04	Tubman	Stephanie	EG05
Gray	Jason	EG04	Varese	Marco	EG04
			Westerberg	Trevor	EG04
			Wettlaufer	Chad	EG06
			Williams	Laura	EG04

## **Opening Remarks**

President Ed Turk called the meeting to order at 1133 hrs.

## **Establish Quorum**

President Ed Turk established quorum. Four of the 6 executive members were present and 61 of 101 members were present.

## **Harassment Policy**

At 1134 hrs President Ed Turk read the UNDE statement on harassment to those in attendance.

## **Review Minutes from last AGM**

A motion to accept minutes from last AGM by Sister Jodie Summers and seconded by Brother Elliot Satta. Motion was passed unanimously at 1137 hrs.

## **President's Report**

1. President Ed Turk detailed the topics of the report. Bargaining and President's Conference.
2. The President discussed key points of the UNDE President's Conference in Toronto on 26-28 June 15. Brother Turk talked about the various grandiose proposals and issues that the different tables brought forward. He emphasized that these are proposals and nothing is guaranteed.
3. At 1158 hrs, a moment of silence was given in remembrance of the three Brothers who have passed on while still working at the unit.

**Brother Mike Boucher, Brother Scott Stec and Brother Brian Charron.**

## **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 Brother Gilles Thibeau to accept Treasurer's Report and it was Seconded by Brother Rob Carroll. Motion was passed unanimously at 1137 hrs

## **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).

Motion by Brother Ben Lawlor to accept the review of the membership dues to stay as is and was seconded by Sister Jessie Edwards. Motion was passed unanimously at 1203 hrs.

2. Treasury report -Motion from the floor to send out with the AGM minutes the week before the AGM the Treasury report with the details descriptions so members can review them.

Motioned by Brother Ben Lawlor and seconded by Sister Kathy Facey. Motion passed at 1203 hrs.

3. Banking fees - Motion from the floor about inquiring about banking fees being more than interest. Motioned by Sister Sarah Dilabio-McKee and seconded by Brother Gilles Thibeault.

This was passed at 1207 hrs.

### Adjournment

The President thanked all the members for their attendance and input. He stated the next AGM will be held on **October 6th, 2016**. A motion to adjourn the meeting by Brother Jason Gray at 1213 hrs and seconded by Sister Sarah Dilabio-McKee.

//Original signed by//

Ed Turk  
President  
Local 70612

//Original signed by//

Bob Gauthier  
VP A/Secretary  
Local 70612