



MINUTES OF THE ANNUAL GENERAL MEETING

13 October 2016

615 Booth St., 6th Floor

1130-1230 hrs

Executive Members:

Present

Brother Ed Turk,	President
Brother Bob Gauthier	1 st Vice-President
Vacant	2 nd Vice-President
Vacant	Secretary
Brother Glen Dagley	Chief Shop Steward
Sister Laura Williams	Web Master
Brother Dave Avery	Treasurer
Sister Liette Desparois	Shop Steward

Members present are posted in annex A below

Opening Remarks

President Ed Turk called the meeting to order at 1136 hrs.

Establish Quorum/Membership Report

President Ed Turk established quorum. All executive members were present and 75 of 101 members were present.

Harassment Policy

At 1137 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 Brother Steph Gagnon and seconded by Sister Jessie Edwards. Motion was passed unanimously at 1148 hrs.

President's Report

1. President Ed Turk detailed the topics of the report. Bargaining, Phoenix pay system and UNDE President's Conference.
2. The President discussed key points of the UNDE President's Conference in Gatineau 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 four Brothers who have passed on while still working at he unit.

Brothers Mike Boucher, Scott Stec, Brian Charron and Tony Lee (to be added to the slide)

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 to accept Treasurer's Report Brother Andre Gignac and it was seconded by Brother Gilles Thibeault. Motion was passed unanimously at 1217 hrs.

New Business

1. Elections – Brother Luc Germain Nominations committee conducted our General Elections and the membership unanimously elected the following members as our Executive:

Brother Bob Gauthier	President
Sister Sophie Deslauriers	1 st Vice-President
Brother Ed Turk	2 nd Vice-President
Brother Dave Avery	Secretary
Sister Kathy Facey	Treasurer
Brother Glen Dagley	Chief Shop Steward

2. 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 Brother Thomas Foster. Motion was passed unanimously at 1218 hrs.

3. Employer Assistance Program representative Brother Norm Proulx and Sister Melissa St-Cyr briefed members on program and informed us about all the possible help available to all members. Contact information for help is Health Canada 1-800-268-7708.

Adjournment

The President thanked all the members for their attendance. He stated the next AGM will be held on **October 5th, 2017**. A motion to adjourn the meeting by Brother Jason Gray and seconded by Sister Jessie Edward at 1228 hrs.

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

//Original signed by//
Bob Gauthier
VP A/Secretary
Local 70612

Annex A

Number	Last Name	First Name	Group / Lvl	Number	Last Name	First Name	Group / Lvl
1	Alam	Regie	EG04	39	Gray	Jason	EG04
2	Asselin	Lisa	EG04	40	Hamalainen	Jon	EG04
3	Avella	Sam	EG07	41	Hayne	Anil	EG04
4	Avery	David	EG04	42	Harrison	Thomas	EG04
5	Baker	Nick	EG04	43	Harrison	John	EG06
6	Batchelor	Ed	EG07	44	Joyce	Ashley	EG04
7	Baril	Dennis	EG04	45	Kantymir	Shawn	EG04
8	Beament	Alison	EG04	46	Kuuski	Trina	EG04
9	Beelen	Matt	EG05	47	Lapointe	Daniel	EG04
10	Blanchette	Jim	EG06	48	Lawlor	Ben	EG04
11	Bourne	Kevin	EG04	49	Matley	Tim	EG04
12	Budd	Kevin	EG04	50	Muldoon	Lana	EG06
13	Campgnola	Jeff	EG04	51	Muller	Anita	EG04
14	Cloutier	Fabien	EG05	52	Patterson	Mike	EG04
15	Cliffen	Stephen	EG05	53	Pelletier	Tom	EG04
16	Cornect	Justin	EG04	54	Proulx	Normand	EG04
17	Couture	Mario	EG06	55	Raby	Chantal	EG04
18	Dagley	Glen	EG04	56	Rodgers	Austin	EG04
19	Deaves	Brandon	EG04	57	Sarmah	Adreeta	EG04
20	Deslauriers	Sophie	EG04	58	Satta	Elliot	EG04
21	Desparois	Liette	EG04	59	Savard	Caroline	EG04
22	Dilabio	Sarah	EG04	60	Singh	Harry	EG04
23	Dussault	Serge	EG04	61	Sokolova	Tatiana	EG04
24	Elgarawany	Akmal	EG04	62	Speek	Natasha	CR04
25	Ellement	Ryan	EG05	63	St-Cyr	Mélissa	EG04
26	Edwards	Jessie	EG06	64	Summers	Mark	EG04
27	Facey	Kathy	EG04	65	Summers	Jodie	EG04
28	Farrell	Wade	EG06	66	Stanton	Mark	EG04
29	Foster	Thomas	EG05	67	Szeto	Jerry	EG04
30	Gagnon	Stéphane	EG06	68	Thibeault	Gilles	EG04
31	Galant	Walter	EG05	69	Tobin	John	EG04
32	Gauthier	Bob	EG04	70	Tubman	Stephanie	EG06
33	Germain	Luc	EG05	71	Turk	Ed	EG04
34	Godden	Mark	EG04	72	Varese	Marco	EG04
35	Gifford	Chris	EG04	73	Westerburg	Trevor	EG04
36	Gignac	André	EG04	74	Williams	Laura	EG04
37	Goddard	Brian	EG04	75	Winges	Jeremy	EG04
38	Groom	Jenny	EG04				