



**MINUTES OF THE ANNUAL GENERAL MEETING**

**5 October 2017**

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

1130-1230 hrs

**Executive Members:**

Present

Brother Bob Gauthier  
Sister Sophie Deslauriers  
Brother Dave Avery  
Sister Kathy Facey  
Sister Liette Desparois

President  
1<sup>st</sup> Vice-President  
Secretary  
Treasurer  
Chief Shop Steward (sworn in 5 October 2017)

Absent

Brother Ed Turk      2<sup>nd</sup> Vice-President

Vacant

Shop Stewards

**Members present are posted in annex A below**

**Opening Remarks**

President Bob Gauthier called the meeting to order at 1134 hrs and welcomed the UNDE Vice-President Phil Turcq and the UNDE Regional Vice-President Jeff Wrinn.

## **Establish Quorum/Membership Report**

President Bob Gauthier established quorum, 6 of 7 executive members were present and 65 of 90 members were present. Motion was put on the floor to accept the Membership Report by Brother Bob Gauthier, Brother Jay Gray motioned and Brother Wally Gallant seconded the motion. The Membership Report was unanimously passed.

## **Harassment Policy**

At 1135 hrs President Bob Gauthier read the UNDE statement on harassment to those in attendance.

## **Review Minutes from last AGM**

A motion to accept minutes from last GM by Brother Bob Gauthier and seconded by Brother Tom Harrison. Motion was passed unanimously at 1142 hrs.

## **Treasurers Report**

Sister Kathy Facey presented the Treasurer's Report. The Treasurer explained that some minor changes with respect to how the finances are managed. One change was to invest in a cashable GIC of \$20,000.

She explained that the account types used to manage the finances have been changed and now there are no fees while maintaining a balance of \$2500.

Sister Kathy Facey gave a brief presentation on how she views the position of Treasurer as a good learning experience with many opportunities to attend courses for a better understanding of the way finances work within Union.

Motion from to accept Treasurer's Report Brother Norm Proulx and it was seconded by Brother Glen Dagley. Motion was passed unanimously at 1154 hrs.

## **President's Report**

1. President Bob Gauthier detailed the topics of the report. Membership Dues and UNDE Triennial Conference in Victoria, BC, and the upcoming UNDE Bargaining Conference in Montreal, QC in November.
2. The President discussed key points of the UNDE Triennial Convention in Victoria 20-25 August 2017.
3. There was a motion on the floor to accept the President's report. Brother Ben Lawlor accepted and Sister Jessie Edwards seconded the motion. The President's report was accepted at 1155.

## New Business

1. Elections – UNDE Regional Vice-President Jeff Wrinn conducted our General Elections and the membership unanimously elected the following members as our Executive:

Sister Liette Desparois

Chief Shop Steward

2. Membership Dues - The President read and explained the review of Membership Dues as explained in UNDE Local 70612 Bylaw part II, Para 207 (c).
3. Brother Bob Gauthier invited the UNDE Vice-President Phil Turcq to speak to the members. Brother Turcq explained that this was his first Annual General Meeting and was looking forward to his role as the Vice-President of UNDE to provide leadership and stability to all locals.
4. Sister Sophie Deslauriers provide the members with a very interesting and thought provoking synopsis of her participation in the Triennial Convention held in Victoria, BC 20-25 August 2017. She explained that the Triennial was a very emotionally uplifting experience for anyone in the UNDE family and would recommend it to anyone as an excellent way to meet new people and build an esprit de corps within the delegation.

## Adjournment

The President thanked all the members for their attendance. He stated the next AGM will be held on **October 18th, 2018**. A motion to adjourn the meeting by Brother Jason Gray and seconded by Sister Jessie Edward at 1224 hrs.

Bob Gauthier  
President  
Local 70612

Dave Avery  
Secretary  
Local 70612

Annex A

Number	Last Name	First Name	Group / Lvl	Number	Last Name	First Name	Group / Lvl
1	Alam	Regie	EG04	39	Kuuski	Trina	EG04
2	Avella	Sam	EG07	40	Ladouceur	Robert	EG04
3	Avery	David	EG04	41	Lawlor	Ben	EG06
4	Baker	Nick	EG04	42	Matley	Tim	EG04
5	Batchelor	Ed	EG07	43	Muldoon	Lana	EG06
6	Beament	Alison	EG04	44	Muller	Anita	EG04
7	Beelen	Matt	EG05	45	Patterson	Mike	EG04
8	Bell	Ron	EG04	46	Proulx	Normand	EG04
9	Budd	Kevin	EG04	47	Raby	Chantal	EG04
10	Carroll	Rob	EG07	48	Rock	Phil	EG04
11	Cloutier	Fabien	EG05	49	Rodgers	Austin	EG04
12	Cornect	Justin	EG04	50	Sarmah	Adreeta	EG04
13	Couture	Mario	EG06	51	Satta	Elliot	EG04
14	Dagley	Glen	EG04	52	Singh	Haripal (Harry)	EG04
15	Deaves	Brandon	EG04	53	Sokolova	Tatiana	EG04
16	Deslauriers	Sophie	EG04	54	St-Cyr	Mélissa	EG04
17	Desparois	Liette	EG04	55	Summers	Mark	EG04
18	Dilabio-Mckee	Sarah	EG04	56	Summers	Jodie	EG04
19	Dodson	Alan	EG04	57	Thibeault	Gilles	EG04
20	Dussault	Serge	EG04	58	Tobin	John	EG04
21	Edwards	Jessie	EG06	59	Tubman	Stephanie	EG06
22	Elgarawany	Akmal	EG04	60	Westerburg	Trevor	EG04
23	Ellement	Ryan	EG05	61	Wettlaufer	Chad	EG06
24	Facey	Kathy	EG04	62	White	Jennifer (Jen)	EG04
25	Farrell	Wade	EG06	63	Williams	Laura	EG04
26	Foster	Thomas	EG05	64	Wilson	Tucker	EG04
27	Galant	Walter	EG05	65	Winges	Jeremy	EG04
28	Gauthier	Bob	EG04				
29	Gifford	Chris	EG04				
30	Gignac	André	EG04				
31	Goddard	Brian	EG04				
32	Gray	Jason	EG04				
33	Hamalainen	Jon	EG04				
34	Hare	Jason	EG04				
35	Harrison	Thomas	EG04				
36	Hayne	Anil	EG04				
37	Joyce	Ashley	EG04				
38	Kantymir	Shawn	EG04				