

Minutes Local 625 General Membership Meeting for 1Dec 2016 Dennison (and Telecom)

Item I - Call to Order 11:50

1. Harassment Policy read by Chair with Eileen identified as Intervener.
2. Roll Call of Executive - Carolyn, Sheila, Cheryl Jasat Duane And Dan Present.
Moment of silence for deceased members was taken.
3. Special Guests were recognized and members were thanked for coming.
 - a. UNDE EVP ,June Winger, spoke on UNDE Structure, the upcoming Component Convention, Resources and Training. In addition, she addressed recent developments around P3 initiatives and Issues encountered by members around Phoenix.
 - b. UNDE RVP Ontario, Serge Desbien, spoke on Collective bargaining developments facing the union including P3 initiatives.
4. Review of UNDE625 GMM Minutes 18May2016
MSC Dan, Mario
THAT Minutes be adopted
Action 1 Dan- posting minutes to website

Item II Officer Reports

5. Financial Statement was reviewed by Treasurer
MSC: Dan Floyd
THAT Report Be Approved.
Action2 Dan to Forward to UNDE625 National
6. Finding Of Fact and recommendation on Misconduct Allegations in Relation To loan Repayment Deferred at the Direction of UNDE RVP pending outcome of registered letter to member. Item to be Brought Forward to next General Membership Meeting.
7. Year End report Was discussed in relation to number of Grievance issues addressed and Campaigns supported by the Local such as United Way, Labour Day Parade, Bargaining Days of Action...

Item III Special Orders

8. Bylaw Amendments were Discussed.
 - a. MSC Dan Sheilla
TO add to Bylaws Standing Order 2 " \$10 of executive expenses may be claimed for the use of personal phone with the presentation of log of union activity."
 - b. MSC Mario, Dan (After friendly Amendment to intendeds Order)
TO delete Suspended Special Order 2

Item IV Proposed Meeting Dates

9. Schedule of proposed meetings dates for next year were discussed
MSC Mario, Dan
THAT dates be accepted subject to notice of change
Action3 Dan update What's New page accordingly

Item V Election of local officers

10. Elections conducted by UNDE Ontario VP Serge Desbien with Following results
 - a. Treasurer Cheryl Wright Acclaimed
 - b. Secretary Dan Barrett Acclaimed
 - c. Auditors: Mario Fiorino and Floyd Anandappa AcclaimedThe Oath of Office was then administered by UNDE EVP June Winger

Item VI Selection of Convention Delegates

11. Elections of Delegates were conducted by the UNDE625 President Handley for Ontario Convention and UNDE Past President Barrett for the UNDE National Convention
 - a. PSAC Ontario Convention Delegate Dan Barrett Acclaimed
PSAC Ontario Convention Alternate Mario Fiorino Acclaimed
 - b. UNDE National Convention Delegate Carolyn Handley
UNDE National Convention Alternate Eileen Lessey

Item VII Adjournment

12. Meeting was adjourned by Consensus at 13:15