



MINUTES FROM UNDE LOCAL 30908
EXECUTIVE MEETING 08 May 2019
Building 593, Denwood

Chairperson:	Joel Ezinga	President
Executive Committee:	Bill Long	Vice President (absent)
	Gerard Mercy	Chief Shop Steward
	-----	Treasurer (vacant)
	Karen Matyjanka	Secretary
	Joel Hildebrand	Health & Safety Officer

In attendance: Recorded in attendance register.

1. INTRODUCTION:

1.1 Brother Joel called the meeting to order at 1206 hrs.

2. PREVIOUS MINUTES:

2.1 The previous minutes shall be reviewed during the next general membership meeting

3. FINANCE:

3.1. NIL REPORT

4. COMMITTEE REPORTS:

4.1 No Committee reports to be conducted during this meeting

5. PRESIDENT'S REPORT:

5.1 **Vice President Position for Local 30908:**

5.1.1 Brother Bill Long is taking a leave of absence from DND, therefore the position of Vice President for our Local is currently vacant. This position was originally set for re-election this fall, and through guidance of Brian Meakin-Rendon (UNDE Vice President Alberta/North) it was highly recommended to seek a replacement for this position from a member of the existing Executive for Local 30908. An Interim fill of this position would only be valid until the AGM meeting this fall where a new Vice President shall be voted in by the general membership. Brother Gerry has expressed interest in taking on the interim role of Vice President for Local 30908 until the next AGM.

5.1.2 Brother Joel Ezinga nominated Brother Gerry for the Interim position of Vice President of Local 30908, and the vote was accepted by the Executive. Brother Gerry will now take over the official duties as Vice President until the next AGM.

5.2 **Treasurer Position for Local 30908:**

5.2.1 In very recent days, Sister Debra has stepped down as Treasurer of Local 30908. As a mandatory position on the executive, other members of the current executive were asked if they expressed interest in taking over an interim position as Treasurer until the AGM this fall. No members of the executive wish to take over this role, therefore the Local is now immediately seeking nominations for this position. A General Membership meeting will be held on *Wednesday June 12, 2019* at the PMM where a vote will take place to nominate those interested in fulfilling the role. This position will carry forward for two (2) years plus four (4) months to keep it in the normal rotation. Brother Joel E. has been corresponding with UNDE Regional Vice President Alberta/North over recent days on this position.

6. OLD BUSINESS:

6.1 **Bylaw Committee:**

6.1.1 The UNDE President reviewed Local 30908's Bylaw proposal and had found the amendments to be in good order however Bylaw 4, Section 3 is not in good order as it does not comply with UNDE Bylaw 5 (c) wherein a Local may adjust their local dues rebate via a two-thirds majority vote of the membership attending a duly called meeting of the Local. The UNDE National President does realise this is not new bylaw or amendment, but had previously been approved in error and should be corrected.

6.1.1 The UNDE President also suggested to rephrase Bylaw 5 Section I to state the elections for President, Secretary, and H&S Officer shall be held on odd years and the Vice President, Treasurer and Chief Shop Steward shall be on even years (or vice versa) for greater clarity. An amendment to this bylaw is only a suggestion, our Local does not have to amend this bylaws if we choose not to however this will assist in the good running of the AGM and allow the member who had not attended the previous AGM an understanding of which positions are up for election.

6.1.2 The Bylaw Committee will gather once again to discuss these two final points to correct the wording as advised by the UNDE President.

6.2 **UNDE Summer BBQ:**

6.2.1 With Maple Resolve in full swing at this time and several members are extremely busy at this time, the Summer BBQ will be scheduled for *Wednesday June 26, 2019* in Middlemass Park.

6.2.2 The tentative menu will be steaks, however, if we are unable to secure a bbq for this date, then the next menu option will be Beef on a Bun, with the meat to be purchased from

Meatco. If Beef on a Bun is the main course, then buns shall be purchased from the Coop.

6.2.3 Remainder of the meal shall be a potluck, and the membership can contact Sister Karen to register at extension 1497

6.2.4 The local shall provide paper plates, basic utensils, and pop. Members will be responsible to bring alternate beverage choices for their own personal preference as well as a lawn chair.

7. NEW BUSINESS:

7.1 **Local 30908 Website** – Sister Karen will take over the management of this website for the interim. Updates to Executive meetings shall be posted through this website.

7.2 **Bargaining** – we are at an Impasse with bargaining. Stay tuned for more information.

7.3 **New membership cards** – Brother Joel E. is waiting for new membership cards to arrive in the mail, if you know of a new hire on base, please inform a member of our executive.

OPEN DISCUSSION: NIL


NOTIFICATION OF NEXT MEETING: 12 June 2019 at the Communiplex 1615 hrs

ADJOURNMENT

Brother Joel E. motioned to adjourn.
Brother Joel H. seconded.

ACCEPTED

The meeting was adjourned at 12:30 hrs.


Joel Ezinga
President
UNDE Local 30908

Distribution List

Executive Committee
Shop Stewards/UNDE Website

June Winger
UNDE National President

Brian Meakin-Rendon
UNDE Regional Vice President Alberta/North

