

AGM MINUTES OF UNION LOCAL UNDE 30907
MEETING HELD IN THE BUILDING 600
MAIN LECTURE HALL AT 1200-1300 HOURS ON 10 OCTOBER 19

Members Present:

Bourgeois, Cara	Cree, Warren	Beugeling, Michelle	Byrne, Corry
Caddy, Norleen	Doonan, Patty	Chau, Damon	Doran, Lois
Anderson, Ron	Jensen, Cheryl	Poissant, Danielle	Varney, Janice
Nelson, Peggy	Kimber, Amber	Smyth, Cheryl	Loader, Doug
Franz, Mike	Roseveare, Carol		

Additional Attendees:

Meakin, Bryan
Winger, June
Ablitt, Dolly

CALL MEETING TO ORDER

1. Meeting was called to order by Sister Danielle Poissant at 12:03 hrs. Sister Danielle Poissant completed the Roll Call of the Officers. In attendance: President- Sister Danielle Poissant, Vice President – Sister Corry Byrne, Treasurer- Brother Warren Cree, Secretary- Sister Cheryl Jensen, and Chief Shop Steward - Brother Mike Franz.

HARASSMENT STATEMENT

2. Sister Danielle Poissant read the harassment statement and Sister Cheryl Jensen was the person to contact if a member felt that they had been harassed during the proceedings.

CHANGES TO/ACCEPT AGENDA AS PRESENTED

3. Sister Norleen Caddy moved to accept the agenda as presented. Sister Michelle Beugeling seconded the motion.

APPROVAL OF PREVIOUS MEETING'S MINUTES

4. Minutes were printed for members to review. The minutes were approved by Brother Doug Loader and seconded by Sister Cheryl Smyth.

ACCEPTANCE OF FINANCES

5. Sister Danielle Poissant opened the floor for questions.
 - a. Sister Michelle Beugeling asked why the total for Gift Cards was \$82 when we always buy in \$10 increments. Brother Warren Cree answered that only \$12 was paid for a \$20 purchase because of a previous accounting error.

Brother Damon Chau moved to accept the finances as presented. Sister Michelle Beugeling seconded the motion.

ELECTIONS

8. Positions up for 2 year term are: Vice-President, Treasurer.
 - a. Sister Norleen Caddy nominated Sister Corry Byrne for Vice-President. Sister Michelle Beugeling seconded the nomination. Sister Corry Byrne let her name stand.

- b. Sister Michelle Beugeling nominated Brother Warren Cree for Secretary. Brother Doug Loader seconded the nomination. Brother Warren Cree let his name stand.

DRAW FOR GIFT CARDS

- \$10 Sobeys Card – Doug Loader
- \$10 Sobeys Card – Carol Roseveare

QUESTIONS/OPEN FLOOR

11. Sister Danielle Poissant opened the floor for questions. No questions.

ADJOURNMENT

12. Sister Danielle Poissant adjourned the meeting at 12:19 hrs.