**Union of National Defence Employees**

**Edmonton Local 30905**

P.O. Box 479, Lancaster Park, AB T5J 4J5

**Annual**

**General Meeting**

14 OCTOBER 2021

VIA WEBCAST

1. **Call to Order by the Chairperson at:**
2. **Roll Call of Officers:**

President Leanne Ordish

1st Vice- President Graham Baker (acting)

2nd Vice-President vacant

Secretary Cathy Kohar

Treasurer Kim Haynes

Health and Safety vacant

Employment Equity Kellie Briggs

Chief Steward vacant

1. **Harassment Policy in effect:**

Reading of Harassment Policy by:

Interveners for today meeting are:

1. **Review and approval of Agenda for today:**

Motioned by:

2nd by:

Discussion:

All in Favor:

1. **Review and approval of the previous Annual General Meeting:**

Motioned by:

2nd by:

Discussion:

All in Favor:

1. **Treasurer’s Report:**

**Audit Report presented:**

Motioned by:

2nd by:

Discussion:

All in favor:

1. **Treasurer’s Preapproved Expenditures:**

**Operating Expenses:**

Motioned by:

2nd by:

Discussion:

All in Favor:

1. **Bryan Meakin, VP AB&N will address members and run the elections.**
2. **Nominations & Elections & Swearing-in of newly elected officials:**

**President:**

Motioned by:

2nd by:

Discussion:

All in Favor:

**1st Vice President:**

Motioned by:

2nd by:

Discussion:

All in Favor:

**2nd Vice President:**

Motioned by:

2nd by:

Discussion:

All in Favor:

**Treasurer:**

Motioned by:

2nd by:

Discussion:

All in Favor:

**Health and Safety:**

Motioned by:

2nd by:

Discussion:

All in Favor:

**Employment Equity:**

Motioned by:

2nd by:

Discussion:

All in Favor:

The signing officers are as elected (all other names to be removed)

1. **Floor is turned over to the June Winger, UNDE President will give the state of union address**
2. **Annual Draws:**

Winner for $250.00 is pending

Winner for iPad: as per our constitution, the eligible members must have attended 75% of previous meeting.

1. **Adjournment at:**