

Local 30907 (UNDE)

11 Oct 2023

MINUTES OF THE ANNUAL GENERAL MEETING
UNION OF NATIONAL DEFENCE EMPLOYEES (UNDE)
LOCAL 30907, HELD 11 OCT 2023, IN THE BLDG 600 MAIN HALL

Reference: UNDE Bylaws, Regulations, and Policy Guidelines

Members Present

Cheryl Jensen
Warren Cree
Hawley Rigsby
Corey Dorn
Yimin Shei
Peggy Nelson
Mulu Gebremedhin
Meghan Palmer
Jessica Franken
Dave Ewing
Norleen Caddy
Boyd Garrecht

Melissa Crichton
Cara Bourgeois
Damon Chau
Brendon DeGroot
Kailyn Baum
Venise Silver
Catherine Brown,
Wayne Forsyth
Cheryl Smyth
Charles Curtis

Additional Attendees

June Winger (UNDE President)
Danielle Poissant (UNDE VP AB & the north)

INTRODUCTORY REMARKS

1. Call to order / opening remarks:
 - a. President Cheryl Jensen called the meeting to order at 1204 hrs, and read the harassment statement. Hawley Rigsby is the point of contact for any harassment claims that occur at this meeting. The President also read the land acknowledgment of Treaty 7 region.

AGENDA ITEMS

2. Changes to or acceptance of the Agenda:
 - a. The agenda was accepted as presented. Motioned by Cheryl Smyth, seconded by Norleen Caddy.
3. Acceptance of minutes from AGM Oct 2022:
 - a. The minutes were accepted as presented. Motioned by Meghan Palmer, seconded by Peggy Nelson.

4. Acceptance of finance:
 - a. The financial statement was presented by Warren Cree. Local 30907 finances have been audited by PSAC, with no findings. The local is reporting a loss of income of approx \$11,000, paid out to the members for strike pay. However, the finances are in good shape with \$19,976 in total assets. Motion to accepted the financial statement was motioned by Cheryl Smyth, seconded by Warren Cree. Voted in favour by the membership;
 - b. An update is required for Local 30907 financial signing authority with Servus Credit Union to remove Mike Franz, Corry Byrne, Danielle Poissant, and add Corey Dorn, Hawley Rigsby, Bryan Meakin.
5. Elections for Local 30907 positions. UNDE VP Danielle Poissant chaired the elections for executive positions, with the following personnel now incumbent:
 - a. President. Cheryl Jensen;
 - b. Vice President. Warren Cree; and
 - c. Treasure. Bryan Meakin.
6. President of UNDE, June Winger, provided several updates:
 - a. Elections were held at the UNDE convention in Aug. President June Winger was re-elected for her 3rd term, and Danielle Poissant was elected as VP of our region. President Winger thanked Bryan Meakin for his time as VP of the region;
 - b. UNDE (national) has hired a new position that provides oversight of DND contracts to ensure that 'contracting out' does not take work away from the public service;
 - c. DND will be faced with a reduction of defence spending of \$900 million over a four year period. The Deputy Minister of National Defence (DMND) has assured UNDE that there will not be any job losses, but possible reductions via attrition. UNDE is in discussions with DMND over attrition as a form of reduction. Positions should not be deleted, if the position and work is still applicable to the department;
 - d. UNDE conducted a strike after action report, with several lessons learned from the April 2023 work stoppage. UNDE will strive to have its own pick lines, vice taking direction from PSAC;
 - e. In conclusion, President Wingers contact information can be found on the UNDE web page for any questions or concerns.
7. Local 30907 executive is considering the creation of a Communications Officer position. The Communication Officer would manage social media postings and general information for our local. After action reports from the strike determined that members were not receiving expedient information, or any information at all in some cases. The executive is looking for volunteers in this new position, and they would receive \$50/year salary.

8. Adjournment:

- a. Prior to adjournment, several gift cards were drawn with the winners below:
 - (1) Wayne Forsyth, Catherine Brown, Venise Silver, Meghan Palmer, Brendon DeGroot, Damon Chau.
- b. The meeting was adjourned at 1254 hrs;
- c. The date, time, and location for the next AGM has not been determined at this time.

Distribution List

UNDE Local 30907 members