

Meeting Notice Meeting Minutes

Meeting Name:	Special Meeting Elections/Finances
Meeting Purpose:	Elections
Facilitator:	David Green
Date and Time:	2025-01-22. 4:30pm

Participants		Participants	
David Green	Y	Morris Shannon	Y
Mark Devink	Y	Brent McInnis	Y
Lyndon Howe	Y	Karen Allaire	Y
Steve Currie	Y	Antoinette Del Vasto	Y
Steve Warren (RVP)	Y		

Y= Present; T=Teams; R= Regrets

#	Agenda Items:
	Additions to and ordering of Agenda
	Review list of Action Items (below)
1.	Welcoming to AGM and introduction to VIPs (RVP Steve Warren)
2.	Reading of Harassment Statement-By David Meade
3.	Reading of Wolastoq Acknowledgment-By Tracy Glyme
4.	<p>Presidents report to the membership at the AGM— Dave Green Motion put forward by Dave Meade to change order of positions for the election process on agenda and add the position of Comms Officer. Seconder Nicole Chaisson. Motion to accept agenda as amended by Tracey Glyme, Seconder Marsha Dearman. Vote to accept agenda as amended. Motion passed unanimously. Next on Agenda Financial Report from Mark Devink.</p>
5.	<p>Treasurers report to the membership at the AGM-Mark Devink Total income and expenditures reported to be the same as last month with books being balanced. For further detail contact Mark Devink.</p> <p>Motion to accept budget by Dave Meade. Seconder Terry Phillips. Motion passed unanimously.</p>

6.	Meeting turned over to Regional VP Steve Warren for elections. -Clarification on upcoming SV elections given. Everyone encouraged to attend seminar and vote.
7	Elections Nominations Committee: Nicole Chaisson, Marsha Dearman, and Dave Meade. 36 voting members in attendance Approximately 10 month term for each position. Next election late November/Early December. Doors locked for elections
8.	Position: Second Vice President Candidates: Steve Currie nominated by Terry Phillips seconded by Kenny Ryan Winner: Steve Currie (uncontested)
9.	Position: Secretary Candidates: Rob Snow nominated by Jesse Mitchell Seconded by Kenny Ryan Brent McInnis nominated by Mark Devink. Seconded by Steve Currie Winner: Rob Snow
10.	Position: Chief Shop Steward Candidates: Karen Allaire nominated by Brent McInnis seconded by Mark Devink Winner: Karen Allaire uncontested
11.	Position: Deputy Chief Shop Steward Candidates: Morris Shannon nominated by Steve Currie seconded by Lyndon Howe. Winner: Morris Shannon uncontested
12.	Position: Health and Safety Officer Candidates: Jesse Mitchell nominated Jay McGlashen by seconded by Rob Snow Brent McInnis nominated by Tyson Rothwell seconded by Taylor (last name not given) Winner: Jesse Mitchell
13.	Position: Communications Officer Candidates: Antoinette Del Vasto nominated by Dan Frost seconded by Dave Meade Winner: Antoinette Del Vasto uncontested
14.	Swearing in of new Executive Members by Regional VP Steve Warren. Closing comments from President Dave Green. Motion to adjourn Bill Tremblay seconded by Brent McInnis
	Recurring:-
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Date	Action Item	Owner	Update
	Election	Dave Green	General Meeting January 22 nd , 2025. Elections committee- Nicole Chiasson, David Meade and Marsha Dearman

	Highlights
	Motion put forward by Dave Meade to change order of positions for election. Elections for positions as follows: Second vice, secretary, chief shop steward, deputy chief shop steward position, health and safety officer and the communications officer. Motion passed unanimously.
	Prior to elections all candidates were given 3 minutes to address the membership and discuss their platform for election.

Next Meeting
January 22 nd 2025