

Financial Report

Jim Connelly

See attached

Moved

Brother Connelly

Second

Brother Connon

Question asked on difference between Total GICs and total worth of local funds

Passed

Local Rep report

Jay Thompson

See attached

Moved

Brother Thompson

Second

Sister Hoglander

Passed

Woman's committee

No Chair at this time

Trustee report

Sarena Dobmeier/ Dee Hoglander/ Steve Griffiths

Moved

Sister Dobmeier

Second

Brother Griffiths

Newly elected Audit committee did the previous six-month audit, no issues detected
full report will be presented next LGM

Local caught up on audit.

Next audit scheduled for week of April 24th-30th 2023

Question asked on proper protocols of audit and how it is presented to the
membership.

Passed

Environment committee ***Jay Thompson***

Moved

Brother Thompson

Second

Brother Heatherington

Brother Thompson spoke on earth day (April 22nd) and the effects of climate change

Passed

Recreation Committee ***Jim Connelly***

Moved

Brother Connelly

Second

Sister Hoglander

Discussions being held on creating a regional Rec committee, Prairie Regional to
help with funding, All locals to be involved instead of each local doing their own
functions.

Passed

Education Committee

Jim Connelly

Moved

Brother Connelly

Second

Brother Connon

Discussion held on 4 week PEL course that two 4050 members are attending

Discussion held on PEL human rights course, which is required by all Unifor Executives

Members who have already taken the Human rights course will be required to take the Turtle island course in place of it.

Passed

Human Rights committee

No chair at this time

Constitution and bylaw committee ***Jim Connelly***

No report at this time

Election Committee

Pauline Klassen

Moved

Sister Klassen

Second

Brother Griffiths

Loomis elections ongoing,

GFL Saskatoon Elections ongoing

Issue brought forward that some nominated members are not accepting their nominations so are disqualified from running

Sister Roberts and Brother Fitzgerald both of Calgary Loomis have accepted their nominations

Passed

Political Action Committee

Steve Heatherington

See Attached

Moved

Brother Heatherington

Second

Brother Wilkins

Passed

Black Aboriginal ad Workers of Color (BWOC) No chair at this time

LGTBQ Committee

No chair at this time

Young Workers Committee

No chair at this time

General/New Business

- Hospitality and Gaming Conference to be held in Toronto May 11th – May 13th 2023 Brother Connon put forward a motion to attend
- Moved Brother Connon
- Second Sister Hoglander

Question rose on approx. cost of conference which would be approx. \$ 1600 dollars.

- **Passed**
- Member brought up that the amended bylaws are on the local 4050 website but have not been approved by national yet
- Member brought up possibility of creating a local specific calendar to distribute to members
- Sister Dobmeier and Brother Heatherington to source out costs and report back next meeting

- Motion brought forward to send Brother Thompson and Sister Roberts to the National Transportations conference in Port Elgin from June 9th -11th

- Moved Brother Thompson
- Second Brother Connon

Friendly amendment brought forward to have brother Wilkins attend as Sister Roberts cannot attend.

- Moved Brother Thompson
- Second Brother Griffiths
- **Passed**
- Skilled Trades Council to be held in Calgary June 9th – 11th
- Brother Connelly and Sister Dobmeier to attend
- Moved Brother Connelly
- Second Brother Connon
- **Passed**

NEXT GENERAL MEETING

Local General Meeting
Sunday June 25th 2023
Sawridge Hotel and Conference Centre
4235 Gateway Blvd Nw
Edmonton Alberta
10 am

Meeting adjourned
11:32 am