

General Meeting

April 8th 2018

Baymont Hotel and Suites

4311 49th ave

Red Deer AB.

9:30 am

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| <i>President</i> | <i>Jay Thompson</i> |
| <i>Vice President</i> | <i>Karen Caig</i> |
| <i>2nd Vice President</i> | <i>Sharon Roberts (Excused)</i> |
| <i>Financial secretary</i> | <i>Jim Connelly</i> |
| <i>Recording secretary</i> | <i>Steve Heatherington</i> |
| <i>Sargent at arms</i> | <i>Jason Bryan</i> |
| <i>Guide</i> | <i>Greg Connon (Excused)</i> |
| <i>Trustee</i> | <i>Micheala Erickson</i> |
| <i>Trustee</i> | <i>Mark Gallant</i> |
| <i>Trustee</i> | <i>Steve Griffiths</i> |

Members present 12

Call to order 9:39

Introduction of members

Roll Call

Solidarity forever recording played

Moment of silence held for Piotr Pawel Witka who passed in Feb

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|--|---|
| <i>Minutes</i> | <i>Steve Heatherington</i> |
| Moved | Brother Heatherington |
| Second | Brother Bryan |
| <i>Passed</i> | |
| <i>Correspondence</i> | <i>Steve Heatherington/ Jay Thompson</i> |
| <ul style="list-style-type: none">• Upcoming courses, Uniforum | |

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|--------------------------------|----------------------------|
| <i>Financial Report</i> | <i>Jim Connelly</i> |
| See attached | |
| Moved | Brother Connelly |
| Second | Brother N. Le Cerf |
| <i>Passed</i> | |

Presidents Report **Jay Thompson**
See attached
Moved Brother Thompson
Second Sister Saliba
Passed

Local Rep report **Jay Thompson**
See attached
Moved Brother Thompson
Second Sister Caig
Passed
Discussion held on issue of Drive –Cams

Woman's committee **Valerie Saliba**
See attached
Moved Sister Saliba
Second Sister Erickson
Passed

Trustee report **Micheala Erickson/Mark Gallant/Steve Griffith's**
No report at this time

Environment committee **Jay Thompson**
See attached
Moved Brother Thompson
Second Brother P. Le Cerf
Passed

Recreation Committee **Jim Connelly**
Survey to be conducted on what members would like in recreation
Discussion on whether the local will be involved in the CLC golf tournament due to Unifor's withdrawal from the Canadian Labour Congress

Education Committee **Jim Connelly**
Discussion on Family Ed, Provincial courses, may be going to online courses
Moved Brother Connelly
Second Brother N.Le Cerf
Passed

Human Rights committee **Karen Caig**
No report at this time

Policy and bylaw committee

Jim Connelly

See attached

New amendments to bylaws are posted on local 4050 website,
Amendments to be voted on at next LGM (June 23rd 2018) if accepted they will be
forwarded to national for acceptance

Moved Brother Connelly

Second Brother Bryan

Passed (vote on acceptance of report, not passing of amendments)

Election Committee

Pauline Klassen

No report at this time

Political Action Committee

Steve Heatherington

See attached

Moved Brother Heatherington

Second Sister Erickson

Passed

General Business

- Question regarding checks for retired members
- **Unifor Inaugural Pension Summit at Port Elgin May 4-6th 2018**
- Motion put forward to send brother Connelly to the pension summit

Moved Sister Caig

Second Brother Bryan

Passed (one opposed)

- **Truth and reconciliation education conference at Port Elgin May 11-13th 2018**
- Motion brought forward to send two people to conference
- Recommended members to attend conference Brother Connelly, Sister Caig

Moved Brother Connelly

Second Sister Erickson

Passed (one opposed)

- **Aboriginal and workers of color conference Port Elgin June 15-17th 2018**

• Motion brought forward to send one member to conference

• Sister Erickson put her name forward to attend

Moved Brother Connelly

Second Brother N. Le Cerf

Passed

Meeting Adjourned 11:33 am

NEXT GENERAL MEETING

June 23rd 2018

Sawridge Inn and Conference Centre

4235 Gateway Blvd.

Edmonton AB.

10 am

