

General Meeting

Sheraton Red Deer hotel

3310 50th ave

Red Deer AB

Dec 10th 2017

<i>President</i>	<i>Jay Thompson</i>
<i>Vice President</i>	<i>Karen Caig</i>
<i>2nd Vice President</i>	<i>Sharon Roberts</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 (absent)</i>

Members present 14 (1) guest

Call to order 9:44 am

Introduction of members

Roll Call

Solidarity forever tabled until next meeting

Minutes Steve Heatherington

Moved Brother Heatherington

Second Brother Bryan

Passed

Correspondence Steve Heatherington/ Jay Thompson

Financial Report Jim Connelly

No report at this time due to Brother Connelly being away and the report would only be a one-month report

Moved Brother Connelly

Second N.LeCerf

Passed

Policy and bylaw committee Jim Connelly

Meeting to review bylaws will be set by the end of January,
Looking at possible dates

Bylaw committee will be informed once dates are set

Moved Brother Connelly

Second Brother Bryan

Passed

Election Committee Pauline Klassen

No report at this time

Political Action Committee Steve Heatherington

See Attached

Moved Brother Heatherington

Second N.LeCerf

Passed

Break 11:38 am-11: 47 am

General Business

- Discussion held for new program “protein for people project”
- Program costs \$5.000 per year
- Local to look into partnering with other locals to help differ costs
- More info to be brought forward at next LGM
- Arbitration committee: Jim Connelly, Karen Caig, Micheala Erickson, Terry Nott, Al Pearson
- Appeals Committee: Sharon Roberts, Jay Thompson, Cheryl Kelly, Dwayne Fiddler, Steve Heatherington
- 2018 calendars have been ordered and will be distributed once they arrive
- Discussion held on purchasing Local 4050 shirts, hats, Toques, scarves etc. from a unionized company in Quebec more information forthcoming
- Jessica Martel Donation brought up and discussed more information to be brought forward at the next LGM

Meeting Adjourned 12:08 pm

NEXT GENERAL MEETING

January 27th

Sheraton Red Deer

3310 50 Ave, Red Deer, AB

9:30 am

