

# ***General Meeting***

***January 27<sup>th</sup> 2018  
Sheraton Red Deer  
3310 50<sup>th</sup> ave  
Red Deer AB  
9:30 AM***

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

***Members present***      ***14***  
***Call to order***      ***9:38***  
***Introduction of members***  
***Roll Call***  
***Solidarity forever Tabled to next meeting***

<b><i>Minutes</i></b>	<b><i>Steve Heatherington</i></b>
<b><i>Moved</i></b>	<b><i>Brother Heatherington</i></b>
<b><i>Second</i></b>	<b><i>Brother Bryan</i></b>
<b><i>Passed</i></b>	

***Correspondence***      ***Steve Heatherington/Jay Thompson***  
Thank you cards received and AFL/PEL courses received

***Financial Report***

***Jim Connelly***

See Attached

Discussion on costs of new building, met with National regarding costs,

**Moved**

Brother Connelly

**Second**

Sister Osland

**Passed**

***Presidents Report***

***Jay Thompson***

See Attached

Discussion on ramifications on CLC disaffiliation

**Moved**

Brother Thompson

**Second**

Brother Connelly

**Passed**

***Trustee report***

No report at this time

***Local Rep report***

***Jay Thompson***

**Moved**

Brother Thompson

**Second**

Brother Connon

**Passed**

***Woman's committee***

***Valerie Saliba***

Motion to donate \$ 200 dollars to woman's day march

**Motion**

Brother Connelly

**Second**

Sister Erickson

**Passed**

***Environment committee***

***Jay Thompson***

No report at this time

***Recreation Committee***

***Jim Connelly***

No Report at this time

***Education Committee***

***Jim Connelly***

No Report at this time

***Human Rights committee***

***Karen Caig***

No report at this time

***Policy and bylaw committee***

***Jim Connelly***

Bylaw committee to do review and present at next LGM meeting  
Notice will be posted on LGM meeting poster

**Moved**

Brother Connelly

**Second**

Brother P. Le Cerf

**Passed**

***Election Committee***

***Pauline Klassen***

No report at this time

Discussion on potential online voting system

***Political Action Committee***

***Steve Heatherington***

See Attached

**Moved**

Brother Heatherington

**Second**

Sister Osland

**Passed**

**Break 11:08-! 25**

***General Business***

- Promo items have been ordered T-shirts, Toques, and Woman's T-shirts have all been ordered
- Question raised on whether union cards are still being used
- Discussion on ""electronic voting"

Meeting Adjourned 12:05 pm

**\_NEXT GENERAL MEETING**

**Sunday April 8<sup>th</sup> 2018**

**Baymont Hotel and Suites**

**4311 49<sup>th</sup> ave**

**Red Deer AB.**

**Notice of Motion of bylaw review**

