

General Meeting

*Sheraton Red Deer Hotel
3310 50th ave
Red Deer AB
January 29th 2017*

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Officers present

President

Jay Thompson

Vice President

Karen Caig (absent)

2nd Vice President

Al Willey

Financial secretary

Jim Connelly

Recording secretary

Steve Heatherington

Sargent at arms

Jason Bryan

Guide

Greg Cannon (absent)

Trustees

Micheala Erickson

Trustee

Mark Gallant

Trustee

Alex Tokhi (absent)

Members present 16

Call to order 9:41 am

Introduction of members

Roll Call Passed

Solidarity forever sung by members

Minutes

Motion to accept

Moved Brother Pearson

Second Brother Griffiths

Passed

Reports

Correspondence **Jim Connelly**

- Call letter Prairie regional convention April 5,6,7, 2017
- Call letter A FL conference April 27,28,29,30, 2017
- Call letter CDLC one day workshops shop steward training etc.
- Bueckel insurance unionized members insurance
- General minutes from CDLC LGM
- Uniform Newsletter
- Family Ed information

Financial Report **Jim Connelly** pg. (2)

Strike possible at DHL access to funds and cash flow accessibility discussed

Palliser Christmas fund inquiries

Moved Brother Connelly

Second Brother Gallant

Passed

Presidents Report **Jay Thompson**

See Attached

Moved Brother Thompson

Second Brother Bryan

Passed

Trustee report **Micheala Erickson**

Audit performed no issues to report

New expense sheets for members are being made

Moved Sister Erickson

Second Brother Willey

Passed

Local Rep report **Jay Thompson**

See attached

Moved Brother Thompson

Second Brother Willey

Passed

Woman's committee **Valerie Saliba**

See attached

Moved Sister Saliba

Second Sister Erickson

Passed

Environment committee **Jay Thompson**

See attached

Moved Brother Thompson

Second Brother Griffiths

Passed

Recreation Committee **Jim Connelly**

No report at this time

Education Committee **Jim Connelly**

Grievance handling course Feb 26,27,28 in Edmonton

PEL accounts received

What each unit has in its PEL account

Who has attended which courses at Port Elgin

Moved Brother Connelly

Second Brother Willey

Passed

Human Rights committee **Karen Caig**

No report at this time

Policy and bylaw committee **Jim Connelly**

No report at this time

Election Committee **Pauline Klassen**

Appeal put forward by Palliser member regarding ballot
Motion to deny appeal brought forward by Sister Klassen

Moved Sister Klassen

Second Sister Erickson

Passed

Political action committee **Steve Heatherington**

See attached

Moved Brother Heatherington

Second Brother Fergus

Passed

Break 11:05 -11:18

General Business

- Recommendation to purchase 20 t-shirts for international woman's day
- Motion to purchase shirts made by Brother Bryan
- Second by Brother N. LeCerf
- Question raised about selling promotional products
- How would bookkeeping, shipping, secure payment etc.?
- **Passed**

Motion made by Brother Connelly to add sister Karen Caig to signing authority and to remove Brother Al Wiley from signing authority

Moved Brother Connelly

Second Brother Heatherington

Passed

AFL convention in Edmonton April 27-30

- 4 members to attend
- Recommendation to have Brother Heatherington attend convention with three other members
- AFL volunteers Sister Saliba, Sister Erickson, Brother N. LeCerf

Moved Sister Saliba

Second Brother Willey

Passed

- Prairie regional conference April 5,6,7
- Brother Heatherington to attend

Motion put forward for the local to donate \$250.00 to support a member in need Due to hardship

Moved Brother Bryan

Second Sister Erickson

Friendly amendment brought forward to increase donation from \$250.00 to \$ 500.00

Moved Sister Saliba

Second Sister Erickson

Passed

Motion put forward to have Sister Saliba attend Prairie regional conference as a special delegate

Moved Sister Saliba

Second Sister Erickson

Vote taken

- Five (5) yes
- Seven (7) no
- Motion defeated

Brother Al Willy submitted verbal resignation as 2nd vice president

Election for position of 2nd vice president to be forthcoming

Therese Osland sworn in as temporary trustee to fill in for Alex Tokhi during his absence.

Meeting Adjourned **12:18 pm**

NEXT GENERAL MEETING

Sheraton Red Deer

3310 50th ave

Red Deer AB.

9:30 am