

General Meeting

June 23rd 2018

Sawridge Inn & Conference Centre

4235 Gateway Blvd

Edmonton Ab.

10 am

Vote on Bylaw changes

<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</i>
<i>Trustee</i>	<i>Micheala Erickson</i>
<i>Trustee</i>	<i>Mark Gallant</i>
<i>Trustee</i>	<i>Steve Griffiths</i>

Members present 71

Call to order 11:02 am

Introduction of members Carried over

Roll Call Carried Over

Solidarity forever recording played

Bylaw Changes moved to beginning due to time constraints

Policy and bylaw committee ***Jim Connelly***

Moved Brother Connelly

Second Brother Gallant

Sister Klassen and Brother Bryan handed out ballots

Vote held on bylaw changes, 68 ballots returned, 66 ballots counted 2 ballots no vote Yay 23 Nay 43

Motion Defeated

Minutes **Steve Heatherington**

Moved Brother Heatherington

Second Brother P. LeCerf

Passed

15 Mail outs, 30 emailed all mailed out June 3rd 2018

Correspondence **Steve Heatherington/ Jay Thompson**

No Report at this time

Financial Report **Jim Connelly**

See attached

Moved Brother Connelly

Second Brother Gallant

Passed

Presidents Report **Jay Thompson**

See attached

Moved Brother Thompson

Second Brother Connon

Passed

Local Rep report **Jay Thompson**

See attached

Moved Brother Thompson

Second Brother P.LeCerf

Passed

Woman's committee **Valerie Saliba**

No Report at this time

Sister Saliba spoke on diminished activities due to leaving the CLC

Trustee report **Micheala Erickson/Mark Gallant/Steve Griffith's**

Moved Sister Erickson

Second Brother Connon

Passed

Audit performed May 22-24th 2018 no issues, Next Audit July 24th-25th 2018

Environment committee **Jay Thompson**

See attached

Moved Brother Thompson

Second Sister Erickson

Passed

Recreation Committee

Jim Connelly

Moved Brother Connelly

Second Brother Gallant

Passed

Survey monkey will be put out for membership to see what the membership wants for recreational activities

Education Committee

Jim Connelly

Moved Brother Connelly

Second Sister Saliba

Passed

PEL family Ed courses 6 people from local attending, Explanation given on what Family Ed is. PEL courses should be out by mid July for winter courses, will be posted on website, also will be on national website.

Human Rights committee

Karen Caig

See Attached

Moved Sister Caig

Second Sister Erickson

Passed

Policy and bylaw committee Refer to beginning of minutes

Election Committee

Pauline Klassen

Moved Sister Klassen

Second Brother Connon

Passed

Elections for Chief Shop Steward, Shop Steward, Safety Officer positions coming up at Palliser Hotel, Thorhild Landfill, and Ft. McMurray

Political Action Committee

Steve Heatherington

See Attached

Moved Brother Heatherington

Second Brother Bryan

Passed

Break 12:59-1:15pm

General Business

- Brother Tokhi brought forward a motion that was not a valid motion according to the National constitution and local bylaws, no second was taken and no vote taken
- Member request to have brother Tokhi go to Edmonton more often
- Sister Saliba enquired about call letter for woman's conference Aug 5-8th 2018 at Pt. Elgin

General Business Cont.:

- Sister Caig put forward a motion to send one member to the woman's conference
- Friendly amendment by Brother Tokhi to send two members to the Woman's conference, Passed
- Sister Saliba and Sister Klassen names put forward to attend Conference
Passed
- Golf tournaments in Calgary and Edmonton
- Brother Connelly brought forward a motion to give the Calgary Golf tournament \$1500.00 and purchase 8 spots if more than 8 people wish to attend it would come down to a draw.
- Sister Caig put forward a friendly amendment to donate \$1500.00 and send 4 people to the tournament instead of 8
Second P.LeCerf
Passed
- Brother Connelly brought forward a motion to purchase 8 tickets to the Edmonton Golf tournament if more people are interested in going then it would come down to a draw
- Sister Caig brought forward a friendly amendment to purchase 4 tickets instead of 8
Second Brother Gallant
Passed
- Sister Klassen spoke on attending the Red Deer Pow-Wow
- Sister Klassen inquired about funds for the Red Deer BBQ brought forward a motion to donate \$ 500.00 to Calgary, Red Deer, and Edmonton's BBQs
Second Brother Tokhi
Passed
- Sister Klassen brought forward a motion to destroy Bylaw ballots
Second Sister Erickson
Passed
- Question raised on where the new contracts for TST are.

Meeting Adjourned 2:27 pm

NEXT GENERAL MEETING
September 9th 2018
10 am
Best Western Freeport Inn
86 Freeport Blvd Ne
Calgary AB.

