

# ***General Meeting***

***Sawridge hotel and conference Centre  
4235 Gateway Boulevard  
Edmonton Alberta  
June 25<sup>th</sup> 2017***

1 of 5

## **Officers present**

<b><u>President</u></b>	<b><i>Jay Thompson</i></b>
<b><u>Vice President</u></b>	<b><i>Karen Caig (excused)</i></b>
<b><u>2<sup>nd</sup> Vice President</u></b>	<b><i>Vacant</i></b>
<b><u>Financial secretary</u></b>	<b><i>Jim Connelly</i></b>
<b><u>Recording secretary</u></b>	<b><i>Steve Heatherington</i></b>
<b><u>Sargent at arms</u></b>	<b><i>Jason Bryan</i></b>
<b><u>Guide</u></b>	<b><i>Greg Connon (Excused)</i></b>
<b><u>Trustee</u></b>	<b><i>Micheala Erickson</i></b>
<b><u>Trustee</u></b>	<b><i>Mark Gallant</i></b>
<b><u>Trustee</u></b>	<b><i>Alex Tokhi (absent)</i></b>
<b><u>Interim Trustee</u></b>	<b><i>Therese Osland</i></b>

**Members present** 14

**Call to order** 10:06 am

**Introduction of members**

**Roll Call**

**Solidarity forever sung by members**

**Minutes**

Concern raised that a member was not receiving minutes on email list but not mailing list address and email address to be checked for accuracy

**Moved** Brother Heatherington

**Second** Brother Bryan

**Passed**

**REPORTS**

**Correspondence** ***Steve Heatherington***

Uniform newsletters mailed to members on mailing list

Uniform also sent to persons on email list

Thank you letter from local 597 for Donation to help out with strike fund

**Financial Report**

***Jim Connelly***

See Attached

***Moved*** Brother Connelly

***Second*** Sister Oslund

***Passed***

**Presidents Report**

***Jay Thompson***

See Attached

Unit Meeting at Tracker June 24<sup>th</sup>, issue were brought up and discussed

***Moved*** Brother Thompson

***Second*** Brother Griffiths

***Passed***

**Trustee report**

***Micheala Erickson***

No Issues with Audit

***Moved*** Sister Erickson

***Second*** Sister Oslund

***Passed***

**Local Rep report**

***Jay Thompson***

See attached

***Moved*** Brother Thompson

***Second*** Brother Bryan

***Passed***

**Woman's committee**

***Valerie Saliba***

No Report at this time

**Environment committee**

***Jay Thompson***

No report at this time

**Recreation Committee**

***Jim Connelly***

Edmonton and Calgary Golf Tournaments posters handed out and is on Unifor 4050 website

Labour Day BBQ in Calgary discussed

Brother Connelly brought forth motion to donate \$1500,00 to Golf tournament

Motion to sponsor 8 people in Calgary and 8 people in Edmonton for Golf tournament

Question raised on why local is donating \$1500.00 and sponsoring 16 people at golf tournament

Concerns raised that there is no rec committee

***Moved*** Brother Connelly

***Second*** Brother Bryan

***Passed***

**Education Committee**

***Jim Connelly***

New Port Elgin Fall Education schedule is up and on website  
There are no upcoming regional courses for approx. the next six months  
Three members will be attending Family Ed in Port Elgin in August

***Moved*** Brother Connelly

***Second*** Brother gallant

***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***

Run off for second vice president

Mail out July 9<sup>th</sup> 10<sup>th</sup>,

Second Mail out July 18<sup>th</sup>, 19<sup>th</sup>

Last day of returns August 18<sup>th</sup>

Final count August 20<sup>th</sup>

***Moved*** Sister Klassen

***Second*** Brother N LeCerf

***Passed***

**Political Action Committee**

***Steve Heatherington***

See attached

***Moved*** Brother Heatherington

***Second*** Sister Erickson

***Passed***

**General Business**

Break 11:11-11:28 am

Info to be posted for Edmonton and Calgary Golf tournaments

Red Deer BBQ to be held Sept 4<sup>th</sup> 2017 there will be food, beverages, entertainment etc.

Motion for local to donate \$ 500 dollars to Calgary, Edmonton, and Red Deer's, Labour Day BBQ's

***Moved*** Brother Connelly

***Second*** Brother Knott

***Passed***

Motion to donate \$ 500 dollars to Kids camp to help cover costs of counselors, transportation, etc.

25 Local 4050 Frisbees will also be donated

***Moved*** Brother Connelly

***Second*** Sister Oslund

***Passed***

**General Business Cont.**

**June 25<sup>th</sup> LGM 4 of 5**

ATB provided the local with information regarding being the preferred vendor for members Motion brought forward to explore the offer and post information

**Moved** Brother Connelly

**Second** Brother Griffiths

**Passed**

Unifor political action conference in Port Elgin Sept 29<sup>th</sup>- Oct 1<sup>st</sup> 2017

Motion to send one member to Political action Conference

**Moved** Brother Connelly

**Second** Sister Erickson

**Passed**

Woman's conference in Port Elgin Sept 24<sup>th</sup> -27<sup>th</sup> 2017

Motion to send one member to woman's conference

**Moved** Brother Connelly

**Second** Sister Saliba

**Passed**

Sister Erickson spoke on Aboriginal and workers of color conference

Sister Oslund spoke on Politics of Pride conference

Sister Erickson spoke on Prairie Council Conference

Sister Saliba spoke on AFL conference

Question regarding progress of union cards

Brother Thompson discussed the Unifor App, cost would be approx. \$2,375 .00 for first year and the costs would reduce going forward

Motion to make investment in Unifor App for a one-year trial run

**Moved** Brother Thompson

**Second** Brother Bryan

**Passed**

Brother Steve Griffiths sworn in as trustee on executive

Adjourned 12:24 pm

**NEXT GENERAL MEETING**  
***Sunday Sept. 3<sup>rd</sup> 2017***  
***Best Western Freeport Inn***  
***86 Freeport Blvd NE***  
***Calgary AB.***  
***10am***