

# ***General Meeting***

***Best Western Premier Freeport***

***86 Freeport Blvd NE***

***Calgary AB***

## ***Officers present***

***President***

***Jay Thompson***

***1<sup>st</sup> Vice President***

***Karen Caig***

***2<sup>nd</sup> Vice President***

***Al Willey***

***Recording secreta***

***Steve Heatherington***

***Financial secretary***

***Jim Connelly***

***Sargent at arms***

***Jason Bryan***

***Guide***

***Greg Connon***

***Trustees***

***Micheala Erickson (Absent)***

***Trustee***

***Alex Tokhi (Absent)***

***Trustee***

***Mark Gallant***

***Members present*** 12

***Call to order*** 10:18 am

***Roll Call*** All present introduced themselves

Passed

***Solidarity forever***

sung by members with recording

## ***Minutes***

Motion to accept minutes

Moved Brother Connelly

Second Brother Bryan

***Passed***

## ***Correspondence***

- Issues with mail being forwarded due to move to new offices
- Sister Caig brought up that correspondence (education, upcoming events, etc.) are very important and need to be brought forward
- Concerns raised that its been a long time for some correspondence and that it is important to the membership

**Financial Report**

Jim Connelly

- Question raised on if we can send back some costs to national based on an arbitration that National Rep backed out of at last minute and had to bring in lawyer
- Discussion on doing some arbitrations in house as a cost saving method
- Discussion on National Reps being overloaded and picking and choosing the cases

Moved Brother Connelly

Second Sister Saliba

**Passed**

**Presidents Report** Jay Thompson

- Sister Caig brought up That Brother Connelly and Brother Thompson had been doing the BBQs and not involving unit chairs, shop stewards etc.
- Discussion about next BBQ season scheduling unit chairs and shops stewards to participate
- Sister Saliba suggested that while Brothers Thompson and Connelly serve the food Stewards/Unit chairs hand out information (human rights, Woman's rights, etc.)
- Brother Connelly brought up that logistical issues could make it difficult to follow though

Moved Brother Connelly

Second Brother Cannon

**Passed**

**Trustee report**

Mark Gallant

- Brother Gallant would like more clarity on receipts EG; Safeway receipt comes up as purchase not much detail
- Issue brought up of whether the audit is required to have three people do it or can two as one trustee is away on union leave

Moved Brother Gallant

Second Sister Klassen

**Passed**

**Local Rep report**

Jay Thompson

Moved Brother Thompson

Second Brother Bryon

**Passed**

**Woman's committee**

Valerie Saliba

Moved Sister Saliba  
Second Brother Bryon

**Passed**

**Environment committee** Jay Thompson

- No report at this time

**Recreation Committee**

Jay Thompson

- No report at this time

**Education Committee**

Jim Connelly

- Fall Port Elgin courses are up on the 4050 website
- Stewards/ Unit chairs to print and post on union boards
- Nine members going to Port Elgin in the next couple months
- Jasper to have some courses information will be upcoming
- Upcoming courses at Red deer lodge Nov 28,29,30,
- Collective Bargaining, Local Union Finance, Grievance Handling

Moved Brother Connelly

Second Brother Willey

**Passed**

Break for lunch 12:06

Back to order 12:45

**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/ Wendy Dueck

- Sister Dueck (tracker) has resign from the company
- Bargaining elections upcoming Loomis, Cascade, etc.
- Sister Klassen unavailable from Oct 18 – Nov 8<sup>th</sup>

Moved Sister Klassen  
Second Brother Willey

**Passed**

**Political Action Committee**

Steve Heatherington

- Brother Connelly brought up issue of the NDP being slow to bring forward labour legislation

Moved Brother Heatherington

Second Brother Brown

**Passed**

**General Business**

- Brother Connon is looking for guidance on how to report to company the ergonomics and health and safety issues of members carrying large serving trays during banquets.
- Sister Saliba Made a motion to donate \$ 500.00 each to the Tom Baker Cancer center in Calgary and the Cross cancer institute in Edmonton

• Moved Sister Saliba

• Second Brother Connon

**Passed**

**General Business Continued**

- Sister Caig brought forward a motion to donate \$ 500.00 the Welcome Friend Rainbow Camp

Moved Sister Caig

Second Brother Bryan

**Passed**

- Question raised on whether or not the local is going to replace a trustee who is on paid union leave
- Question raised on legal requirement for trustees doing audit
- Brother Thompson will contact Rick Ront of Constitution and Bylaws at National for clarification
- Brother Connelly swore Brother Connon in as Guide

Meeting Adjourned

1:29 pm

***NEXT GENERAL MEETING***

***Sheraton Red Deer***

***Address 3310 50<sup>th</sup> Ave***

***Red Deer AB.***

***November 19<sup>th</sup> 2016***

***930 am***