

General Meeting

Baymont Inn and Suites

4311 49th ave

Red Deer AB

Oct 21st 2017

<i>President</i>	<i>Jay Thompson</i>
<i>Vice President</i>	<i>Karen Caig (Absent)</i>
<i>2nd Vice President</i>	<i>Vacant</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 16
Call to order 9:35 am
Introduction of members
Roll Call
Solidarity forever sung by members

<i>Minutes</i>	<i>Steve Heatherington</i>
<i>Moved</i>	<i>Brother Heatherington</i>
<i>Second</i>	<i>Brother Connon</i>
<i>Passed</i>	

<i>Correspondence</i>	<i>Steve Heatherington/Jay Thompson</i>
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<i>Financial Report</i>	<i>Jim Connelly</i>
<i>See attached</i>	
<i>Request that Membership numbers be reported at LGM once per year</i>	
<i>Request for report on whether local is up or down financially year to year</i>	
<i>Moved</i>	<i>Brother Connelly</i>
<i>Second</i>	<i>Brother Gallant</i>
<i>Passed</i>	

Presidents Report **Jay Thompson**

See attached

Moved *Brother Thompson*

Second *Sister Saliba*

Passed

Trustee report **Mark Gallant**

No issues with audit

Moved *Brother Gallant*

Passed *Sister Roberts*

Passed

Local Rep report **Jay Thompson**

See attached

Inquiries regarding Fairmont, DHL, Loomis regarding contract negotiations and Contract rollout

Moved *Brother Thompson*

Second *Brother Griffiths*

Passed

Woman's committee **Valerie Saliba**

See Attached

No Report at this time

Sister Saliba read an article from Lana Payne (Atlantic Director for Unifor)

Sister Saliba spoke on the "take back the night " on Friday Oct 27th 2017

Question brought forward on "# I believe you" intertwined with take back the night march.

Moved *Sister Saliba*

Second *Brother Connon*

Passed

Environment committee **Jay Thompson**

No report at this time

Recreation Committee **Jim Connelly**

Brother Connelly spoke on the success of the golf tournament

Moved *Brother Connelly*

Second *P. LeCerf*

Passed

Education Committee

Jim Connelly

See Attached

Winter PEL courses are up on website

Issue brought up regarding people signing up for courses and not informing the local, The local has to be informed and approve of all courses that members wish to participate in.

National is looking for regional DL's for more information Contact brother Connelly

Moved Brother Connelly

Second Brother Connon

Passed

Human Rights committee

Karen Caig

No Report at this time

Policy and bylaw committee

Jim Connelly

No Report at this time

Election Committee

Paula Klassen

No Report at this time

Political Action Committee

Steve Heatherington

See Attached

Moved Brother Heatherington

Second Sister Saliba

Passed

Break 10:50-11:05 am

General Business

- AFL Day of Remembrance brunch Dec 3rd in Edmonton info on website
- Sister Saliba makes motion to purchase two tables

Moved Sister Saliba

Second Sister Klassen

Passed

- Letter from AFL regarding working groups (see attached)
- Discussion on Quebec's bill c36 (face covering)
- Discussion on union cards whether they're necessary, when new one's are coming out et
- Brother Bryan discussed Unifor 4050 app hope to rollout test run next meeting
- Question raised on whether 2018 Unifor calendars are being ordered
- Brother Connelly is to look into upgrading locals laptops
- Sister Roberts sworn in as second Vice president

Meeting Adjourned

11:58 am

NEXT GENERAL MEETING

Sheraton Red Deer

3310 50th ave

Red Deer AB

9:30am

