

# ***General Meeting***

***Best Western Freeport Inn***

***86 Freeport Blvd NE***

***Calgary Ab.***

***September 3<sup>rd</sup> 2017***

## ***Officers present***

***President***

***Jay Thompson***

***Vice President***

***Karen Caig (Absent)***

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

***Vacant***

***Financial secretary***

***Jim Connelly***

***Recording secretary***

***Steve Heatherington***

***Sargent at arms***

***Jason Bryan***

***Guide***

***Greg Connon (Excused)***

***Trustee***

***Micheala Erickson***

***Trustee***

***Mark Gallant***

***Trustee***

***Steve Griffiths***

***Members present***

***16***

***Call to order***

***10:06 am***

***Introduction of members***

***Roll Call***

***Solidarity forever sung by members***

***Minutes***

***Steve Heatherington***

***Sister Oslund Name spelled wrong***

***Moved* Brother Heatherington**

***Second* Brother Brown**

***Passed***

***REPORTS***

***Correspondence***

***Steve Heatherington***

***Uniforum newsletters***

**Financial Report**

***Jim Connelly***

Date wrong on cover page to be updated and forwarded to recording secretary

See Attached

***Moved*** Brother Connelly

***Second*** Brother P. LeCerf

***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*** Sister Oslund

***Passed***

**Trustee report**

***Micheala Erickson***

No report at this time

**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

**Environment committee**

***Jay Thompson***

No report at this time

**Recreation Committee**

***Jim Connelly***

Discussion on Golf Tournament, lack of participation, and getting more people involved in Rec committee

Other activities forthcoming dart tournament, Pool tournament etc.

***Moved*** Brother Connelly

***Second*** Sister Erickson

***Passed***

**Education Committee**

***Jim Connelly***

Courses upcoming on local 4050 website

PEL courses are on national website as well as local website

CDLC Retirement course discussed regarding a DHL member in Calgary Brother Connelly to forward info to member

***Moved*** Brother Connelly

***Second*** Brother Brown

***Passed***

**Human Rights committee**

***Karen Caig***

No report at this time

**Policy and Bylaw committee**

***Jim Connelly***

As Brother Griffiths has been elected to the executive there is an opening on the policy and bylaw committee

Brother Connelly has a couple members who may be interested in being on the committee

Once clarification on whether members are elected or appointed is complete the process will move forward

**Election Committee**

***Pauline Klassen***

See attached

2<sup>nd</sup> Vice president Run off election has concluded and Sharon Roberts is the new 2<sup>ND</sup> Vice president

***Moved*** Sister Klassen

***Second*** Brother Griffiths

***Passed***

**Political Action Committee**

***Steve Heatherington***

See attached

***Moved*** Brother Heatherington

***Second*** Sister Erickson

***Passed***

**General Business**

Break 10:45-11:01

Orange shirt day discussed is the local purchasing?

More information at <http://www.orangeshirtday.org/>

Motion brought forward to purchase 20 shirts

***Moved*** Sister Erickson

***Second*** Sister Oslund

***Passed***

Friendly amendment brought forward for local to purchase 30 T-shirts and 50

Wristbands for orange shirt day

***Moved*** Brother Connelly

***Second*** Sister Erickson

***Friendly amendment accepted and passed***

Information requested on providing link to the OHS survey on revamping the OHS information can be found at <https://www.alberta.ca/ohs-system-review.aspx> The survey runs until Oct 16<sup>th</sup> 2017

Brother Connelly spoke of his experience attending the family Education course in Port Elgin

Meeting Adjourned 11:28 am

**NEXT GENERAL MEETING**

***Baymont Inn and Suites***

***4311 49<sup>th</sup>ave***

***Red Deer AB***

***October 21<sup>st</sup> 2017***

***9:30 am***