

General Meeting

Sheraton Red Deer Hotel

3310 50th ave

Red Deer Ab.

March 25th 2017

Officers present

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

Members present 15

Call to order 9:42 am

Introduction of members

Roll Call

Solidarity forever sung by members

Minutes

Motion to Accept

Moved Sister Saliba

Second Brother Bryan

Passed

REPORTS

<u><i>Correspondence</i></u>	<i>Steve Heatherington</i>
Climate Change plans of action	See Attached
Family assistance Addiction conference	See Attached
Aboriginal and workers of color conference	See Attached
Politics of Pride conference	See Attached
Edmonton Public schools foundation	See Attached

Financial Report

Jim Connelly

See Attached

Date changed on cover sheet

Moved Brother Connelly

Second Brother Gallant

Passed

Presidents Report

Jay Thompson

See Attached

Moved Brother Thompson

Second Brother N. LeCerf

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

See Attached

Moved Sister Saliba

Second Brother Bryan

Passed

Environment committee

Jay Thompson

See Attached

Moved Brother Thompson

Second Brother N. LeCerf

Passed

Recreation Committee

Jim Connelly

No report at this time

Education Committee

Jim Connelly

Grievance handling course attended by two members from Loomis and one member from DHL

Five people signed up for retirement course "making the transition" at port Elgin

Moved Brother Connelly

Second Sister Erickson

Passed

Human Rights committee

Karen Caig

See attached

Policy and bylaw committee

Jim Connelly

Discussion on whether Bylaw committee is appointed or elected

Election held for Bylaw committee

Dates for Bylaw committee TBD

Break from 10:39-10:52 to count ballots

Sister Klassen counted ballots (Election Committee Chair)

The following members were voted to the Policy and Bylaw committee

Executive

Brother Connelly (chair)

Brother Thompson

Brother Bryan

Sister Erickson

Members at large

Brother Griffiths

Brother N. LeCerf

Brother Pearson

Motion made to destroy ballots

Moved Sister Klassen

Second Brother Knott

Passed

Election Committee

Pauline Klassen

Election for 2nd Vice president as brother Willy has resigned

Timeline for election is as follows

April 2nd 2017 Election Committee meets to prepare Election Call and Mail out with requests for new address updates back by April 12th 2017

Nominations accepted April 6th – April 14th 2017

Deadline for nomination acceptance and Bio April 17th 2017

Committee meets April 18th and 19th 2017 to confirm nominations, and approve Bio's, Mail out Ballots.

5 pm May 1st 2017 Deadline to request second ballot mail out

May 17th 2017 Deadline for Ballots to be received

May 18th 2017 committee meets to count Ballots

Election Committee (cont.)

Moved Sister Klassen

Second Brother N. LeCerf

Passed

Political Action Committee

Steve Heatherington

See attached

Moved Brother Heatherington

Second Brother Fergus

Passed

General Business

Griever tracking forms introduced

UNIFOR79 App introduced extra tool for locals, Getting more information and presentation to follow

Prairie council there is an open seat on the executive for member at large.

Sister Caig expressed interest in attending The Unifor family assistance addictions conference in Port Elgin June 2-4th 2017

Motion made to send sister Caig to conference

Moved Brother Connelly

Second Sister Erickson

Passed

Sister Erickson expressed interest in attending Aboriginal and workers of color conference in Pt. Elgin from May 5-7 2017

Motion made to send sister Erickson to the conference

Moved Brother Connelly

Second Sister Saliba

Passed

Politics of pride conference in Pt. Elgin May 12-14 2017

Motion to send sister Osland if she is available and willing

(Was not present at LGM)

Moved Brother Bryan

Second Sister Erickson

Passed

Canadian Labour Congress May 8-12 2017 in Toronto

Local has two delegate statues

Brother N. LeCerf put forward motion to send Brother Thompson and Brother Connelly to the CLC conference

Brother Connelly put his name forward

Brother Thompson put his name forward

Moved Brother N. LeCerf

Second Brother Bryan

Passed

Labor Appreciation night April 22nd in Edmonton

Motion made by Brother Connelly to purchase two tables for the Appreciation night

Moved Brother Connelly

Second Brother Nott

Passed

Motion for local to donate \$1600.00 to purchase wine for Labour appreciation night in Edmonton

Moved Brother Connelly

Second Sister Erickson

Passed

Brother Bryan held a raffle at DHL for food bank

\$ 562.00 was raised for the Calgary and Edmonton food banks and DHL will be matching the contributions

Sister Saliba enquired about whether the local will support here resolution at the AFL regarding childcare and domestic violence to pressure Gov. to do more to help end domestic violence reference Manitoba laws.

Sister Klassen put forward a motion to send Sister Saliba to AFL as alternative or equity rep if they come available

Passed

Brother Connelly put forward motion to send Sister Erickson to the Port Elgin

Aboriginal and workers of color conference

Second Sister Saliba

Passed

Executive meeting June 24th 2017 in Edmonton location TBD

Meeting Adjourned

12:11 pm

NEXT GENERAL MEETING

***Sawridge Inn and Conference Centre
4235 Gateway Blvd.
Edmonton AB.
10 am***