

General Meeting

Sheraton Red Deer Hotel

3310 50th ave

Red Deer AB.

Officers present

<i>President</i>	Jay Thompson
<i>1st Vice President</i>	Karen Caig
<i>2nd Vice President</i>	Al Willy (absent)
<i>Recording secretary</i>	Steve Heatherington
<i>Financial secretary</i>	Jim Connelly
<i>Sargent at arms</i>	Jason Bryan
<i>Guide</i>	Greg Connon (absent)
<i>Trustee</i>	Micheala Erickson
<i>Trustee</i>	Alex Tokhi (absent)
<i>Trustee</i>	Mark Gallant

Members present 20

Call to order 9:47 am

Roll Call ***Passed***

Solidarity forever sung by members

Minutes

Motion to accept minutes

Moved Sister Caig

Second Sister Saliba

Passed

Reports

Correspondence

- CDLC will be having courses coming up in February shop steward courses etc.
- AFL Will be holding a national day of remembrance and action on violence against woman lunch on December 4th in Edmonton and an evening in Calgary on December 6th to commemorate those victims of violence against woman
- There have been no call letters from national
- No upcoming strike notices from national

Financial Report

Jim Connelly

- Jim McKay passes his thanks to the local for his retirement check
- Sister Caig inquired about \$1500.00 in “miscellaneous”
- Brother Connelly explained that if there is no defined line item for an expense then it goes under misc. however the expenses are detailed in the expense report Eg: golf tournament
- Inquiries about promotional expenses
- All costs explained and in financials
- Sister Roberts inquired about Alex Tokhi
- Who’s covering his position (to be discussed)
- Is he receiving officers pay (no)

Moved Brother Connelly

Second Brother Bryan

Passed

Presidents Report Jay Thompson

See attached

Moved Brother Thompson

Second Sister Erickson

Passed

Trustee report Micheala Erickson

- Audit performed no outstanding issues

Moved Sister Erickson

Second Brother Bryan

Passed

Local Rep report Jay Thompson

- Potential drive cam usage coming to WM
- Discussion on WM implementation of drive cams

Moved Brother Thompson

Second Micheala Erickson

Passed

Woman's committee Valerie Saliba

- Thanks to the local for donating to the Tom Baker Cancer center in Calgary and the Cross Cancer Centre in Edmonton
- Woman's committee now has a Facebook page
- To be linked to the locals website

Moved Sister Saliba

Second Brother Griffiths

Passed

Environment committee Jay Thompson

No report at this time

Recreation Committee Jim Connelly

No Report at this time

Education Committee Jim Connelly

- The local has sent eight members to Port Elgin for courses
- 2017 call out packages are available
- Anyone wishing to take courses fill out application return to Brother Connelly
- Family Education in Port Elgin is available check website anyone interested must have application in by March 2017

Moved Brother Connelly

Second Brother LeCerf

Passed

Human Rights committee Karen Caig

- Discussion on American politics vs. Canadian politics and how human rights are affected
- See attached

Moved Sister Caig

Second Brother Bryan

Passed

Policy and bylaw committee Jim Connelly

No report at this time

Election Committee Pauline Klassen

- The Bargaining committee has been selected for Provincial and Federal bargaining for Loomis
- Please see attached

Moved Sister Klassen

Second Sister Erickson

Passed

Political Action Committee Steve Heatherington

No Report at this time

- Discussion on organizing a protest to get Premier Notley to devote some time to get Albertans back to work

General Business

- Request made for pink hats and T-shirts for breast cancer awareness month
- Request that the local look into getting an instagram account
- Request for status on union cards, the local is redoing the mailing list once completed cards will be sent out aiming for early in the new year
- Membership in local is approx. 1400 members
- Inquiries made about which Christmas charity's the local will be sponsoring this year
- Food bank, Woman's shelter etc.
- Local asking for members to attend CDLC/AFL luncheon in Calgary and Edmonton to for the national day of remembrance and action on violence against woman

- Edmonton December 4th 10 am to 130 pm
- Calgary
- Motion to purchase one table in Edmonton and one table in Calgary
- Friendly amendment to purchase tickets instead of tables up to one table in Calgary and two tables in Edmonton
- Friendly amendment accepted by motion move required

Move Sister Saliba

Second Sister Erickson

One opposed

Passed

11.55 am break for lunch

Back to order 1.12 pm

- Question raised on whether the local can supply notebooks with 4050 on it for membership
- Local will look into it
- Local 4050 calendar's will be arriving soon and will be distributed
- Executive meeting to be held the evening before the general meeting

Meeting Adjourned 1.18 pm

NEXT GENERAL MEETING

January 29th 2017

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3310 50th ave

Red Deer AB

930 am

