Unifor 4050 General Meeting

Local General Meeting Sawridge Inn and convention Centre 4235 Gateway Blvd Nw Edmonton Ab. 10 am

President:	Jay	Thompson	
Vice President:	Greg	Connon	Zoom
2nd Vice President:	Shar	on Roberts	Zoom
Financial secretary:	Jim (Connelly	
Recording secretary:	Stev	e Heatheringt	ton
Sargent at arms:	Ben	Arndt	Absent
Guide:	Beni	to Tanbonlio	ng Absent
Trustee:	Sare	na Dobmeier	-
Trustee:	Stev	e Griffiths	Zoom
Trustee:	Dee	Hoglander	
Members present 8 p	people,	5 in person 3	on Zoom
Call to order	10:0	6 am	
Land Acknowledgement	:		
Previous Meeting Minut	es:	Steve Heatl	herington
Moved:		Brother Hea	atherington
Second:		Sister Hogla	ander
Passed		_	
Presidents Report		Jay Thomps	son
See Attached			
Moved:		Brother The	ompson
Second:		Sister Hogla	ander
Passed		_	

Financial Report	Jim Connelly
See attached	
Moved:	Brother Connelly
Second:	Sister Hoglander
Passed	-
Local Rep report	Jay Thompson
See attached	
Moved:	Brother Thompson
Second:	Brother Pearson
Passed	
Woman's committee	No Chair at this time
Trustee report	Sarena Dobmeier/ Dee Hoglander/ Steve Griffith
Moved:	Sister Dobmeier
Second:	Sister Hoglander
Passed	
No issues to report, next A	udit July 23 rd 2023

Audit committee would like to express their gratitude to Sister Osland for helping make the transition to new audit committee successful

Environment committee	Jay Thompson	
No report at this time		
Recreation Committee	Jim Connelly	
Moved:	Brother Connelly	
Second:	Sister Dobmeier	
Passed		
Brother Connelly spoke on a regional rec committee, lots of people coming forward with ideas but no one wants to commit to getting involved.		

Education Committee	Jim Connelly
Moved:	Brother Connelly
Second:	Sister Hoglander
Passed	_

Brother Connelly spoke on upcoming regional courses also known as " super schools" same concept as PEL, but regional, local members registered for human rights courses as is required by the Unifor constitution

Human Rights committee No chair

No chair at this time

Constitution and bylaw committee

Moved:

Jim Connelly **Brother Connelly Brother Pearson**

Second:

Passed

Bylaw committee to be set up by President Thompson and Financial Secretary Connelly,

Bylaws have been submitted to national but due to overload of bylaw changes across the union national is extremely far behind. New bylaw changes to be done and submitted.

<i>Election Committee</i> No Report at this time.	Pauline Klassen
Political Action Committee	Steve Heatherington
See Attache d	_
Moved:	Brother Hetherington
Second:	Brother Pearson
Passed	
Aboriginal, Black and people of	color No chair at this time
No report at this time	
LGTBQ Committee	No chair at this time
No Report at this time	
Young Workers Committee	No chair at this time

Break 10:46 Am- 10:57 Am

General/New Business

- Sister brought up issues about pension meetings, Brother Connelly will bring forward more information at the next LGM
- Brother brought up issues of executive attendance at meetings, brought forward that all executives should be mandated to show up in person for LGM s unless legitimate, extenuating circumstances prevents i (sickness, weather, etc.)
- Discussion held of how to get more membership involvement in local LGMs •

NEXT GENERAL MEETING September 10th 2023 **Best Western Freeport Inn** 86 Freeport Blvd Ne Calgary Ab 10 Am

> **Meeting Adjourned** 11:16 Am