



General Meeting Minutes

Approval: Pending

DATE: April 16th, 2016
TIME: 10:00 a.m.
LOCATION: CUPE Area Office, Kelowna, BC

Call to Order: 10:10 am *No Quorum, Information Only

Roll Call of Officers:

President	Sylvia Lindgren
1 st Vice	Sean Harris
Secretary Treasurer	José van Berkel
Recording Secretary	Erica McDowell
2 nd Vice	Debbie Johnson
3 rd Vice	Karsten Bellows

Unit Chairs:

SD 83, <i>North Okanagan Shuswap</i>	Cory Thomas (excused)
	Kyle Clark
SD 67, <i>Okanagan Skaha</i>	Dean Brotto
SD 53, <i>Okanagan Similkameen</i>	Ray Haddow
NOYFSS	Craeg Pohorelic
John Howard Society	MacLean Fanshaw

Trustees:

Nancy Boisvenue
Bonnie Keir (**excused**)
Sandi Ward (*appointed*) (**excused**)

National Rep:

Rob Hewitt

Reading of Equality Statement

We would like to recognize that we are meeting on the Traditional Territory of the Okanagan Nations.

Minute of Silence: Jody Taylor, CUPE Local 1004

Swearing in of New Members: Gina Rogers from SD67

Adoption of Agenda (Pg. 1-2)

Minutes of: February 20th, 2016 (Pg. 3-5)

Correspondence (Pg. 6) Recording Secretary

Treasurer's Report:

Balance Sheet (Pg. 7)
Income Statement (Pg. 8-9)
Comparative Statement (Pg. 10-12)

General Meeting - Minutes, continued...

President's Report

1st Vice President Report (including Grievance/Shop Steward issues)

National Rep's Report: Rob Hewitt

Unit Reports:

- Okanagan Skaha
- Okanagan Similkameen
- NOYFSS
- JHS
- North Okanagan Shuswap

Committee Reports:

- Health & Safety - President
- Entertainment – 3rd Vice President
- Good & Welfare - 3rd Vice President
- Education – 2nd Vice President
- Communication - 2nd Vice President

Unfinished Business:

- Evoting Bylaw changes (*Tabled from October's General meeting*)
- **Notice of Motion:** That \$1800 be transferred from Local 523 to Unit 53 due to an administrative error.

New Business:

- Trustee Report
- **Executive Elections Position:** Trustee (1 position), Entertainment Committee

Good and Welfare : (6 @ \$25.00 each) & Swag - Margaret Kline, Dion Boivenuue, Shelly Chvala, Gina Rogers

Adjournment: 11:34 pm