



General Meeting Minutes

Approval: Pending

DATE: January 14th, 2017
TIME: 10:00 am
LOCATION: Village Green, Vernon, BC

Call to Order

Roll Call of Officers:

President	Sylvia Lindgren
1 st Vice	Karsten Bellows
Secretary-Treasurer	José van Berkel
Recording Secretary	Erica McDowell
2 nd Vice	Debbie Johnson (<i>excused</i>)
3 rd Vice	Sean Harris

Unit Chairs:

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

Trustees:

Nancy Boisvenue (*excused*)
Bonnie Hartskamp (*excused*)
Sandi Ward

National Rep: Rob Hewitt

Reading of Equality Statement, Interpreted by Meg Magel, SD83

We recognize that we are meeting on the Traditional Territory of the Okanagan First Nations.

Minute of Silence: Michael Lanier CUPE Local 1936

Swearing in of New Members: Mike Minifie, NOYFSS

Adoption of Agenda: (Pg. 1-2) **Motion:** To accept the agenda as presented. **m/s/c**

Minutes of: November 19th, 2016 (Pg. 3-4)

Motion: To accept the minutes of the November 19th, 2016 as presented. **m/s/c**

Correspondence: (Pg. 5) Recording Secretary

Treasurer's Report:

Balance Sheet (Pg. 6)
Income Statement 2016 (Pg. 7-9)
Income Statement 2017 (Pg. 10-12)
Comparative Statement (Pg.13)

General Meeting - Minutes, continued...

Motion: To accept the Secretary-Treasurer's Report as presented. **m/s/c**

President's Report

Notice of Motion: That Local 523 donates \$500 to the BC NDP Party to support Sylvia Lindgren's campaign for the Shuswap riding.

Motion: That Local 523 donates \$450 to the BC NDP Party to support Sylvia Lindgren's campaign for the Shuswap riding. **m/s/d**

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

National Rep's Report: Rob Hewitt

Unit Reports:

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

Committee Reports:

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

Unfinished Business:

- **Executive Elections**, for a Special General Meeting or next meeting in Kelowna
- **Bylaw Changes**, for a Special General Meeting or next meeting in Kelowna

New Business:

- **Trustee's Report**
- **Unit Elections:**

NOYFSS

Occupational Health & Safety - Rob LeNoury - Accepted and Acclaimed

Good & Welfare - Brooke Vasconcelos - Accepted and Acclaimed

JHS

Unit Chair

Communication - MacLean Fanshaw - Accepted and Acclaimed

Good and Welfare: (6 @ \$25.00 each) Margaret Kline, MacLean Fanshaw, Mike Minifie, Karen Cleland, Megan McDonnell, Susan Zaruk (**Swag**) Heather Owens, Ann Case, Lynn Bischke, Meg Magel

Adjournment: 11:09 am