



# General Meeting Minutes

Approval: Pending

**DATE:** June 13<sup>th</sup>, 2015  
**TIME:** 10:00 pm  
**LOCATION:** The DEC, Salmon Arm, BC

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## Call to Order:

## Roll Call of Officers:

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

## Unit Chairs:

|                               |                                 |
|-------------------------------|---------------------------------|
| SD 83, North Okanagan Shuswap | Cory Thomas                     |
| SD 67, Okanagan Skaha         | Alison Reigh ( <i>excused</i> ) |
| SD 53, Okanagan Similkameen   | Ray Haddow                      |
| NOYFSS                        | Craeg Pohorelic                 |
| John Howard Society           | Eric Denison                    |

## Trustees:

Roberta Hormes (*excused*)  
Nancy Boisvenue  
Karsten Bellows (*excused*)

## National Rep:

Rob Hewitt

## Reading of Equality Statement

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

## Minute of Silence

**Swearing in of New Members:** Rebeca MacPherson, Gillian Lawrence

## Adoption of Agenda (Pg. 1-2)

**Motion:** To accept the agenda as presented with the following additions: Convention selection process, Trustees Report. **m/s/c**

## Minutes of: May 9<sup>th</sup>, 2015 (Pg. 3-4)

**Motion:** That the minutes of May 9<sup>th</sup>, 2015 be accepted as presented. **m/s/c**

## Correspondence (Pg. 5)

**Motion:** To accept the correspondence as presented with the following additions: Out Going; CUPE BC Committees, 42 Young workers invitations. **m/s/c**

## Treasurer's Report (Pg. 6-11)

## General Meeting - Minutes, continued...

**Motion:** That the Treasurer's Report be accepted as presented. **m/s/c**

### President's Report

**1<sup>st</sup> Vice President Report** (including Grievance/Shop Steward issues)

**National Rep's Report:** Rob Hewitt

### Unit Reports:

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

### Committee Reports:

- Education
- Entertainment
- Good & Welfare
- Health & Safety
- Communication

### Unfinished Business:

- Report on Electronic Voting Test – José

### New Business:

- National Convention 2015 – Sean
- Good and Welfare Committee - Deb Smith
- Young Workers Conference – José
- Notice of Motion – Bylaw Changes – José

**Notice of Motion:** For Bylaw of Bylaw changes to be voted on at the October 2015 General Meeting.

- Bursary – José
- Unite for Fairness (Communication Review /Feedback from Members) – Erica
- Convention selection process
- Trustees Report

**Good and Welfare: (6 @ \$25.00 each)** Rose Bowley, Valerie Pierson, James Fox, Gerry Beauregard, Patti Angle, Aaron Scheilke (**Swag**) Will, Alvina, Juliette, Jean Froleck

**Adjournment:** 11:47 am