



General Meeting Minutes

Approval: Pending

DATE: May 9th, 2015
TIME: 1:30 pm
LOCATION: IMC Building, 425 Jermyn Avenue, Penticton, BC

Call to Order: 1:30 pm **No Quorum, Information Only**

Roll Call of Officers:

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

Unit Chairs:

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

Trustees:

Roberta Hormes
Nancy Boisvenue
Karsten Bellows (*excused*)

National Rep:

Rob Hewitt (*excused*)

Reading of Equality Statement

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

Minute of Silence

Swearing in of New Members: Fiona Nicholson, Tanya Bitzer, Paul Demunnick

Adoption of Agenda (Pg. 1-2)

Minutes of: April 11th, 2015 (Pg. 3-7)

Motion: To accept the agenda as presented with the following additions; National Convention, Unit67 Loco Landing. **m/s/c**

Correspondence (Pg. 8)

Motion: To accept the correspondence as presented. **m/s/c**

Treasurer's Report (Pg. 9-14)

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

President's Report

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

General Meeting - Agenda, continued...

National Rep's Report: Rob Hewitt

Unit Reports:

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

Committee Reports:

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

Unfinished Business:

- ~~CUPE 523 Sandwich Boards — Erica~~

~~**Notice of Motion:** To spend up to \$250 to purchase another CUPE 523 Sandwich board.~~

~~**Removed**~~

New Business:

- CUPE BC Convention Report's
- Harrison Report – Bonnie
- Young Workers Conference - José

Good and Welfare: (6 @ \$25.00 each) Tanya Bitzer, Aaron Schielke, Sandra Walker, Lori Smith, Kim Crickett-Pym, Juliette Pahorelic (**Swag**) Raberta Hormes, Dean Brotto, Fiona Nicholson, Paul Demunnick.

Adjournment: 3:10 pm