



General Meeting Minutes

Approval: Pending

DATE: November 19th, 2016
TIME: 10:00 am
LOCATION: IMC Building, Penticton, BC

Call to Order: 10 am

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
SD 67, <i>Okanagan Skaha</i>	Dean Brotto
SD 53, <i>Okanagan Similkameen</i>	Ray Haddow (<i>absent</i>)
NOYFSS	Craeg Pohorelic
John Howard Society	Vacant

Trustees:

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

National Rep: Rob Hewitt (*excused*)

Reading of Equality Statement

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

Minute of Silence

Swearing in of New Members: Melissa Chishdm and Leslie Noer

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

Minutes of: June 11th, 2016 (**Pg. 3-5**) September 17th, 2016 (**Pg. 6-7**) and October 15th, 2016 (**Pg. 8-10**)

Motion: To accept the minutes of CUPE 523 General Meeting of June 11th, 2016, September 17th, 2016, and October 15th, 2016. **m/s/c**

Correspondence: (Pg. 11) Recording Secretary

General Meeting - Minutes, continued...

Treasurer's Report:

Balance Sheet (Pg. 12)

Income Statement (Pg. 13 -14)

Comparative Statement (Pg. 15-17)

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

President's Report

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

National Rep's Report: Rob Hewitt

Unit Reports:

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

Committee Reports:

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

Unfinished Business:

- **Selection of Delegates to attend CUPE BC Convention 2017**
- **2017 Budget**
Motion: To accept the CUPE Local 523, 2017 Budget as presented. **m/s/c**
- **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:

- **National Sector Council Convention Reports**

Good and Welfare: (6 @ \$25.00 each) Sandi, Sandy Ward, Mandy Smith, Ross Alger, Leslie Noer, Marcia Giddings (**Swag**) Michelle Broe, Margaret Kline, Heather Owens, Robby Guenther

Adjournment: 11:56 am