



General Meeting Minutes

Approval: Pending

DATE: September 19th, 2015
TIME: 1:30 p.m.
LOCATION: Oliver Community Centre, Oliver, BC

Call to Order: 1:43 pm ** 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	Bonnie Keir

Unit Chairs:

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

Trustees:

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

National Rep:

Rob Hewitt

Reading of Equality Statement

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

Minute of Silence

Swearing in of New Members: Rod Rehbein, Heather Vallee

Adoption of Agenda (Pg. 1-2)

* Note the following amendments; Date & Unit SD83 chair, addition of the omission of the Notice of Motion under new business/bursary:

Notice of Motion: That CUPE Local 523 pay out the remaining 2015 Bursary applications.

Minutes of: June 13th, 2015 (Pg. 3-4)

Correspondence (Pg. 5)

Treasurer's Report (Pg. 6-11)

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

Committee Reports:

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

Unfinished Business:

- Electronic Voting Test – José

New Business:

- Bursary Awards Update – José
- CUPE National Convention – José

Good and Welfare: (6 @ \$25.00 each) Rod Rehbein, Heather Vallee, Sandra Walker, Dean Brotto, Joan Avila, Juliette Pohorelic **(Swag)** Jane Slater, Diane Desbrisay

Adjournment: 2:33 pm