



# General Meeting Minutes

Approval: Pending

**DATE:** September 17<sup>th</sup>, 2016  
**TIME:** 10:00 a.m.  
**LOCATION:** Oliver Community Centre, Oliver, BC

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**Call to Order: 10:05 am \*No Quorum, Information Only**

## **Roll Call of Officers:**

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

## **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
NOYFSS	Craeg Pohorelic
John Howard Society	MacLean Fanshaw

## **Trustees:**

Nancy Boisvenue (*absent*)  
Bonnie Hartskamp (*absent*)  
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**

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

**Minutes of: June 11<sup>th</sup>, 2016** (Pg. 3-5)

**Notice of Motions:** Bylaw Change, Appendix "B" To switch the Oliver September General Meeting date with the Penticton's November General Meeting date.

**Correspondence** (Pg. 6) Recording Secretary

## **General Meeting - Minutes, continued...**

### **Treasurer's Report:**

Balance Sheet (Pg. 7)

Income - as of Sept. 10, 2016 (Pg. 8-9)

Income & Expense from June 9 - Sept 10, 2016 (Pg. 10-12)

### **President's Report**

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

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

### **Unit Reports:**

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

### **Committee Reports:**

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

### **Unfinished Business:**

### **New Business:**

- 2016/2017 Meeting Dates
- OMDC Political Action Workshop & Meeting in Kamloops September 23/24, 2016

**Good and Welfare: (\$25.00 each)** Sandi Ward, Margaret Kline, Jitka Cermak, Jane Slater, **(Swag)**  
Heather Owen, Audrey Silbernagel

**Adjournment: 11:20 pm**