



# General Meeting Minutes

Approval: Pending

**DATE:** December 2, 2017  
**TIME:** 10 am  
**LOCATION:** Oliver Community Centre, Oliver, BC

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**Call to Order: 10:05 am**

**Roll Call of Officers:**

President	Sylvia Lindgren ( <i>excused</i> )
1 <sup>st</sup> Vice	<i>Vacant</i>
Secretary-Treasurer	José van Berkel
Recording Secretary	Erica McDowell
2 <sup>nd</sup> Vice	<i>Vacant</i>
3 <sup>rd</sup> Vice/Acting 2 <sup>nd</sup> Vice	Charlene Turnbull

**Unit Chairs:**

SD 83, <i>North Okanagan Shuswap</i>	Tammie Koroluk
SD 67, <i>Okanagan Skaha</i>	Dean Brotto
SD 53, <i>Okanagan Similkameen</i>	Ray Haddow
NOYFSS	Craeg Pohorelic
John Howard Society	Danielle Tearoe

**National Rep:** Sheena Murdoch

**Trustees:**

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

**Reading of Equality Statement**

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

**Minute of Silence**

**Swearing in New Members:** Rebecca Marles

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

**Adoption of Minutes of:** September 23<sup>rd</sup>, 2017 (Pg. 3-4) **Motion:** To accept the minutes of the June 10<sup>th</sup>, 2017 Executive meeting as presented. **m/s/c**

**Correspondence:** (Pg.5) Recording Secretary

**Treasurer's Report:**

Balance Sheet (Pg. 6)  
Income Statement (Pg. 7-8)  
Comparative Statement (Pg. 9-11)

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

## CUPE Local 523 General Meeting - Minutes, continued...

**Notice of Motion:** That CUPE Local 523 creates a Strike/Job Action Fund, using 3 of our Local's Term deposits.

### President's Report

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

**National Rep's Report:** Sheena Murdoch

### 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:

- CUPE Local 523, 2018 Budget

**Motion:** To accept the CUPE Local 523 2018 Budget as presented. **m/s/c**

#### Discussion:

**Notice of Motion:** "To increase the Education portion of the 2018 Budget by \$10000."

- Trustee's Report

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

- Bylaw changes to the Executive positions
- **Motion:** "To donate \$2000 to the NDP."
- **Motion:** "To spend up to \$1500 to purchase CUPE Local 523 apparel."

**Good & Welfare: (6 @ \$25.00 each)** Scott Hasselgrave, Lorraine Gibson, Sean Harris, Jane Slater, Kristopher Keith, Bev Leclerc (**Swag**) Ernie Casorso, Walter Crawford, Margaret Kline

**Adjournment: 11:14 am**