



General Meeting Minutes

Approval: Pending

DATE: June 10th, 2017
TIME: 10 am
LOCATION: The DESC, 341 Shuswap Street S.W., Salmon Arm, BC

Call to Order: 10: 04 am

Roll Call of Officers:

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

Unit Chairs:

SD 83, <i>North Okanagan Shuswap</i>	Cory Thomas (<i>excused</i>)
Acting Chair	<i>Tammie Koroluk</i>
SD 67, <i>Okanagan Skaha</i>	Dean Brotto (<i>excused</i>)
SD 53, <i>Okanagan Similkameen</i>	Ray Haddow
NOYFSS	Craeg Pohorelic
John Howard Society	Danielle Tearoe
National Rep:	Rob Hewitt

Trustees:

Nancy Boisvenue
Bonnie Keir (*excused*)
Sandi Ward

Reading of Equality Statement

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

Minute of Silence

Swearing in New Members: Ian Stewart –SD83, Anna Trenholm-SD83

Adoption of Agenda: (Pg.1-2)

Motion: To accept the agenda as presented with the following additions: Trustee's Report, Bursaries.
m/s/c

Adoption of Minutes of: May 6th, 2017 (Pg. 3-4)

Motion: To accept the minutes from May 6th, 2017 as presented. **m/s/c**

Correspondence: (Pg.5) Recording Secretary

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

Treasurer's Report:

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

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

President's Report: (Pg.12)

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

National Rep's Report: Rob Hewitt

Unit Reports:

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

Committee Reports:

- Health & Safety – President
- Education – 2nd Vice President
We sent 5 members to Spring School in Kamloops this year. I look forward to hearing their reports on the Education that they received.
- Communication - 2nd Vice President
- Entertainment – 3rd Vice President
- Good & Welfare - 3rd Vice President

Unfinished Business

New Business:

- Spring School Reports
- Convention Reports
- Political Updates
- Trustee's Report
Motion: To accept the Trustee's Report as presented. **m/s/c**
- Bursaries

Good & Welfare: (6 @ \$25.00 each) Quinton Lindgren, Stephan Bohme, Dion Boisvenue, Rose Bowley, Margaret Kline and Kyle Clark **(Swag)**

Adjournment: 11:37 am