



General Meeting Minutes

Approval: Pending

DATE: May 6th, 2017
TIME: 10 am
LOCATION: CUPE Local 523 Office, Penticton, BC

Call to Order: 10 am

Roll Call of Officers:

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

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
SD 53, <i>Okanagan Similkameen</i>	Ray Haddow (<i>excused</i>)
NOYFSS	Craeg Pohorelic
John Howard Society	Danielle Tearoe

National Rep:	Rob Hewitt (<i>excused</i>)
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Reading of Equality Statement

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

Minute of Silence

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

Adoption of Minutes of: April 8th, 2017 (Pg. 3-20) **Motion:** To accept the minutes of the April 8th, 2017 General meeting as presented. **m/s/c**

Correspondence: (Pg.21) Recording Secretary

Treasurer's Report:

Balance Sheet (Pg. 22)
Income Statement (Pg. 23-24)
Comparative Statement (Pg. 25-27)

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

President's Report

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

National Rep's Report: Rob Hewitt

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

Unit Reports:

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

Committee Reports:

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

Unfinished Business

New Business:

- CUPE BC Convention Reports

Good and Welfare: (6 @ \$25.00 each) Cheryl Bird, Sandy Ward, Tammy Carter, Sarah Shaw, Bonnie Hartskamp, Bob Cozier (**Swag**) Margaret Kline, Richie King

Adjournment: 11:02 am