

CUPE Local 788

Annual General Meeting: Thursday June 13, 2019 – 22 in attendance

Salt Spring Island Legion Branch 92 – Meaden Hall

Members Present: Clare Nuyens, Guy Reeves, Debra Krause, Angie Gray, Lenore Baxendale, Rick Neufeld, Larry Melious, Angela Thomas, Mark Beveridge, Mylene Dammel-Sherrin, Tony Copeland, Michael Mullen, Vince McGrath, Jane Sinclair, Susan Garside, Marian MacLean, Kristi Spencer, Chelsa England, Lynn Thorwaldson, Ben Clarke, Andy McNish, Andrea Sowden , Cedric Barker

I. Call to order 5:34 pm

II. Roll call of officers: Larry Melious - President; Angela Thomas -VP; Angie Gray - Secretary-Treasurer; Clare Nuyens – Recording Secretary; Lenore Baxendale – Trustee, Sgt at Arms – Guy Reeves

- Introduce Loree Wilcox our national rep from the Victoria office. Thank you for joining us today.

III. New Members: Swear in – Ben Clarke

IV. Approval of Agenda - moved and approved with amendments – moved/Angela and seconded/Chelsa– Motion Passes

V. Read and Approve previous minutes December 5, 2018 moved/Clare and seconded/Angela – Approved/ Motion Passes as circulated

VI. Treasurer's Report - All accounts are healthy Defense Fund, Strike Funds, Supplemental Benefit bank and the General account – we have not done the Treasurer's report yet, we will need to elect a new Trustee in order to complete the audit. **Please see attached **

Motion: Secretary-Treasurer moves to pass her report moved-Angie / seconded - Marian– Motion Passes

VIII. Correspondence - No report at this time

IX. Executive Committee Report **Please see attached **

Motion: Vice President moves to accept Executive report moved-Angela /seconded- Angie Discussion follows – Motion Passes

X. Committees Reports

Health and Safety – **Please see attached*

Health & Safety – Trying to get everyone trained. Not many incidents reported. 3 went to WCB

Hospitality – Paid out 5 retirees with over 140 years of collective service.

JJEC – **Please see attached*

Labour Management – Committee has not met – no report at this time

Layoff and Recall – No layoff and recall – no report at this time

EA Selection Day Committee Report - **Please see attached*

Pro-D - **Please see attached*

Bursary Committee – The committee has met and selected a recipient of this year's bursary that will be presented at Grad 2019.

Shop Steward – No active grievances.

Supplemental Benefit Bank – Helped 1 member in need.

Trustees – No report

Motion: to accept reports as presented – moved-Andy / seconded-Marie – Motion Passes

XI. Election of Officers – President , Secretary-Treasurer, Trustee and appointment of Sergeant at Arms

President: Open the floor for nominations;

- Larry Melious – Andy McNish nominated
- Angela Thomas – Jane Sinclair nominated
- No further nominations. Larry accepted, Angela declined. Larry acclaimed

Secretary-Treasurer:

- Angie Gray - Andy McNish nominated
- No further nominations. Angie accepted the nomination. Angie acclaimed

Trustee:

- Chelsa England, Cathy George, Marian MacLean, Lynn Thorwaldsen – nominated
- Chelsa, Marian, Lynn declined
- Cathy George acclaimed

XII. Unfinished Business – none at this time

XIII. New Business - none at this time

XIII. Good of Union – who came to every union meeting - thank you for all your years of service, your dedication and your time as participation on committees and the Executive Committee

XIV. Adjournment - 6:36 Meeting length 1 hour 2 minutes