**CUPE LOCAL 3175
GENERAL MEMBERSHIP MEETING
AGENDA**

**DATE:** Wednesday, February 17 2015

**TIME:** MEETING BEGINS AT 5:00 p.m.

**LOCATION:** Peachtree Inn

 Limestone Room

**Present: Roslynn Blodgett, Lethycia Ouellet-Cote, Shannon Parker, Lynn MacKinder, Karla Weber, Betty Betts, Jeff Koenig, Colettte Larocque, Gord Mitchell, Ryan Decker, Andrew Girouard, Monica Hurt, Nicole Szumlanksi, Matt Doyle.**

**Regrets: Tanya Mundell, Clare Valentino, Lindsay Backus, Christina Fisher, Lara Roberts, Cindy Lee, Anja Cahill.**

**Note: Not an official meeting as we did not have quorum. Only information item, no business conducted at this meeting.**

1. **ROLL CALL OF OFFICERS**

President-Shannon Parker

Vice President- Andrew Girouard

Secretary- Roslynn Blodgett

Treasure- Lethycia Ouellet-Cote

1. **VOTING ON NEW MEMBERS AND INITIATION**
2. **READING OF MINUTES –** October 22 2015

**4. MATTERS ARISING –**

**4.1** Elections complete. Shannon has a report and recommendations made by Suzanne Fegan for upcoming elections.

1. **TREASURER’S REPORT- Provided by L. Ouellet-Cote**
2. **COMMUNICATIONS AND BILLS- none**
3. **EXECUTIVE BOARD REPORT**
	1. Reviewed workload and upcoming posting
	2. Pay equity
	3. Attendance management Support Program
	4. ACTION: Shannon to look into E-Solutions and what their role is in the organization.
4. **REPORTS OF COMMITTEES AND DELEGATIONS**
	1. S. Parker spoke about a local RPN conference she and S. Megraw attended February 4 2016.
	2. A. Girouard spoke about attending CUPE National conference in Vancouver November 2015.
5. **NOMINATIONS AND ELECTIONS or INSTALLATIONS**
	1. Strike a By-Laws committee **–*Deferred to June 2016 meeting.***
	2. N. Szumlanski installed at a steward.
6. **UNFINISHED BUSINESS**
	1. Information sessions**- *Deferred to June 2016 meeting***
7. **NEW BUNSIESS**

**11.1** Looking for members interested in working on the *Membership Engagement Communications committee*. ***Deferred to June 2016 meeting*
11.2** CUPE Ontario Conference May 25-28 2016, voting to send members.
**11.3** OMECC Conference March 30- April 2016, voting to send members. **11.4** Open By-Laws ***Deferred to June 2016 meeting*
11.5** Pick meeting dates for June and October 2016. ***Deferred to June 2016 meeting.***

1. **GOOD OF THE UNION:** Draw for $50.00, must be present to win!
	1. Winner Lethycia Ouellet –Cote
2. **ADJOURNMENT**