**CUPE LOCAL 3175
GENERAL MEMBERSHIP MEETING
Minutes**

**DATE:** Thursday June 2 2016

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

**LOCATION:** Peachtree Inn

 Limestone Room

**Present: Danielle Bonnah, Shannon Parker, Lethycia Oullet-Cote, Christina Fisher, Robyn Garrison, Gord Mitchell, Matt Doyle, Leanne Addicott, Roslynn Blodgett, Patricia Peters, Nicole Szumlanski, Andrew Girouard, Betty Betts, Anja Cahill, Darlene Johnson, Caitlin Prentice, Ryan Decker, Casey Walters-Gray, Tanya Mundell, Cindy Lee.**

**Regrets: Jill Dupuis, Amanda Powadowski, Clare Valintino, Lara Robert, MJ Gordon, Lindsay Backus, Cindy McKegney, Roberta MacMullan, Lynn MacKinder.**

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-** No new members.
2. **READING OF THE EQUALITY STATEMENT-** Read by N. Szumlanski.
3. **READING OF MINUTES –** October 22 2015. Minutes approved by M. Doyle and 2nd by R. Decker.

**5. MATTERS ARISING –** None

 **6. TREASURER’S REPORT-** Provided by L. Ouellet-Cote

**6.1** Treasurers Report- Provided by C. Fisher**.** Report approved by M. Doyle and 2nd by G. Mitchell.A motion was made to approve the report, approved by everyone.

1. **COMMUNICATIONS AND BILLS- none**
2. **EXECUTIVE BOARD REPORT**

**8.1** Labour Management meeting updates.

**8.2** Upcoming e-module re: Confidentiality, all members should complete the e-module. .

**8.3** Reminder to member to bring CUPE representation with you if you are having a return to work meeting.

* 1. IT position

**8.5** Girouard to meeting with all new CUPE members.

1. **REPORTS OF COMMITTEES AND DELEGATIONS**
	1. D. Bonnah gave an update about the CUPE Ontario conference she attended.
2. **NOMINATIONS AND ELECTIONS or INSTALLATIONS**

**10.1**. Striking a bylaws committee. People who expressed interest were D. Bonnah, N. Szumlanski, Jill Dupuis, K. Weber, C. Fisher, L. Oullet-Cote. An election took place, G> Mitchell and B. Betts counted the ballots. Bylaws committee members: J. Dupuis, K. Weber, C. Fisher, L. Oullet-Cote. A motion was made to destroy the ballots.

1. **UNFINISHED BUSINESS**

**11.1** Information sessions**-** A motion was made to cancel the information sessions, we now have a facebook page and website to communicate more effectively with member therefore the information sessions are no longer needed. Voted on by members, motion to cancel information sessions approved by membership.

1. **NEW BUNSIESS**

**12.1** Looking for members interested in working on the *Membership Engagement Communications group*. An updates on what the committee has done was provided to membership, anyone interested in being on the Membership Engagement Communications group is to contact a member of that group.  **12.2** Open Bylaws. Membership approved the opening of the bylaws.
**12.3** OMECC Conference March 30- April 2016, Update provided by S.Parker. R. Blodgett and S. Parker attended the conference.  **12.4** Health and Safety Recognition certificates**.** Certificated of recognition will be sent to M. Rowe, C. Allen, J. Black.  **12.5** Scholarship- no one has applied for the scholarship for this year.

1. **GOOD OF THE UNION:** Draw for $50.00, must be present to win!

13.1 Winner: Leanne Addicott

1. **ADJOURNMENT**