



## Meeting #6: October 16, 2009

### Agenda Items

1. Call to Order / Roll Call Executive
2. Amendments/Adoption of Agenda
3. Adoption of Minutes of Previous Meeting
4. Business from Previous Meeting
5. Reports from the Executive
  - A) Administrative
  - B) Financial
  - C) Issues
  - D) Shop Stewards
  - E) Grievances/Appeals (numbers)
  - F) Training
  - G) Collective Agreements
  - H) Health and Safety Issues
  - I) Membership Lists and Updates
  - J) Other
6. AGM
7. Round Table
8. Next Meeting Date/Adjournment

Attendees	Absent
Bill Pleming	Jack Seto
Rob Terris	Cheryl Fulton
Barbara Timewell	
Michelle Simard	

### 1. Call to Order / Roll Call Executive

The meeting was called to order at 10:00 hours, in room 1224.

### 2. Amendments / Adoption of Agenda

Agenda was amended to discuss upcoming AGM.

### 3. Adoption of Previous Minutes

No amendments to previous minutes.

### 4. Business from Previous Meeting

Business from previous meeting was not discussed.

### 5. Reports from the Executive

No reports from Executive members presented.

## **6. AGM Discussion**

- By law amendments must be sent to the Secretary in writing, at least 30 days prior to AGM (By-law 13, section 1). If we plan on the AGM for November 23, 2009, amendments must be received in writing to the Secretary by Friday, October 23, 2009. Discussed amending by-law 6 to request 4th VP position.
- Forms, notices, etc...to be posted on the Local Web Site, to be followed up with a hard copy on Bulletin Boards.
- Emails to be sent to membership in blocks (by branch). This can be split between members of the Executive.
- There is a need to look outside of 800 Burrard for a suitable venue for the AGM as 1902 is booked. Bill has requested to HR the option of starting the AGM at 11.00 am or at 2.00 pm. There is thought that with an earlier start time we might be able to get more members to come out and we can perhaps avoid the problem experienced at last years AGM, where a lot of members had to leave due to other commitments and transportation requirements. A sit down lunch, catered lunch, snack trays....all discussed but will be dependent on which time slot we are permitted and on budget.
- Marc Brunell has been invited, he will be here to attend the Expanded ROHS. Philip Robinson and Jack Gale have also been invited. Monica Urrutia from the Regional Office and Meagan Adams have been invited, although they may send representatives.
- Cheryl will need to provide Auditors Report before the AGM.

## **7. Round Table**

- Fraser Valley Area Council was paid \$12.00 for member dues.
- Vancouver Area Council will need payment of \$90.00 for member dues.
- Cindy Zhou will need to be paid before the meeting.
- Proposed budget to be discussed with Cheryl at the next meeting.

Due to time constraints, the meeting was adjourned with agreement from those present that a meeting would be scheduled for next week to continue with the planning for the AGM.

## **8. Meeting Adjourned / Next Meeting**

The meeting was adjourned at 11:00 hours.

Next meeting Thursday, October 22, 2009 at 11.30 am in room 1224.