

Ellen Oxman
President



DEBORAH Fraess
Secretary

Minutes of the General Meeting

Thursday, FEBRUARY 18, 2016

1. Call to Order: 6:35 pm
2. Roll Call of Officers:

x	President, Ellen Oxman
X	Vice President, CHRISTINE WALKER
x	Vice President, Iris Taylor
X	Vice President, LUCY OXMAN

X	Secretary, Debbie Fraess
X	Treasurer, CINA OPEL
X	Sgt at Arms, Luc Ouellet
EX	Youth Delegate, JENN MACPHERSON

X	Member at Large, Betty Avaiki
EX	Member at Large, MAYA MIROVSKI
x	Member at Large JENNIFER DGGAN
	Member at Large VACANT

A	Trustee, Kip Wood
X	Trustee, Darlene Yee
A	Trustee, Tom Duncan
EX	CLC Rep, Orion Irvine

3. Credential and Seating of New Delegates: Welcome to Darlene Stevens
4. Minutes of Previous Meeting M/S/C TO APPROVE THE MINUTES AS PRESENTED
5. President's Report – FACILATATING AT HARRISON WINTER SCHOOL. GOLF CLUB HATED THE BILL BOARD. M/S/C TO RECEIVE THE VERBAL REPORT
6. Treasurer's Report
Report given by Ellen Oxman as Treasurer was ill. Audit has been prepared. M/S/C TO ACCEPT THE FINANCIAL REPORT
7. CLC Report – None
8. Unfinished Business – REMINDER ABOUT MARCH 3

9. SERGEANT – AT- ARMS REPORT

DELEGATES 14, UNIONS 11, LOCALS 12, GUESTS 0, CLC REP 0

10. New Business

- a. YWLP CAMEROON GLOBAL JUSTICE RETREAT – MOTION TO SEND (2) DELEGATES AND PAY EXPENSES.

M/S/C T SEND UP TO TWO DELEGATES TO YWLP

M/S/C TO SEND KATIE AND VANESSA TO YWLP WITH JENN AS ALTERNATE

- b. ALL DAY PLANNING SESSION SATURDAY FEBRUARY 20 @ 10:00 AM
- c. INTERNATIONAL WOMAN’S DAY CELEBRATION – LUCY OXMAN ORGANIZING. TO BE HELD ON MARCH 5 FROM 5:30-7:00PM. THEME IS PAY EQUITY. HELD AT THE MUSEUM IN NANAIMO. MOTION TO DONATE \$250.00 M/S/C/

11. ADJOURNMENT – 7:40 pm