

Ellen Oxman
President



Jenn MacPherson
Secretary

Minutes of the General Meeting – Thursday, November 16, 2017

1. Call to Order: **6:49pm**

2. Roll Call of Officers:

X	President, Ellen Oxman
Ex	Vice President, Iris Taylor
X	Vice President, Lucy Oxman
Ex	Vice President, Christine Walker

X	Secretary, Jenn MacPherson
Ex	Treasurer, Cina Opel
X	Sgt at Arms, John Humphrey
	Youth Delegate, Vacant

Ex	Member at Large, Steve Fielden
X	Member at Large, Michelle Whyte
A	Member at Large, Jenn Duggan
	Member at Large, Vacant

X	Trustee, Kip Wood
	Trustee, Darlene Yee
X	Trustee, Tom Duncan
X	CLC Rep,

3. Credentials and Seating New Delegates

4. Minutes of Previous Meeting – **No quorum at the previous meeting**

5. President's Report – **Verbal – M/S/C**

6. Treasurer's Report – **Verbal on the treasurer's behalf – M/S/C**

7. CLC Report – **Orion – Municipal Election – October 2018 – Endorsement Process**

a. **Motion to Donate \$250 to the Rohingya Refugees – M/S/C**

8. Sergeant – at –Arms' Report

Delegates **9**, Unions **7**, Locals **9**, Guests **0**, CLC Rep **1**

9. Union Reports – **Verbal Reports**

- a. **John – IAMAW**
- b. **Michelle – BCGEU**
- c. **Lucy – Unite Here!**

- d. **Debbie – BCTF**
- e. **Kip – BCTF**
- f. **Tom – MoveUP**
- g. **Jim – CUPW**
- h. **Jenn – BCFMWU**

10. Unfinished Business

11. New Business

- a. NDP Federal Convention – **M/S/C as recommended**
- b. Labour Council Officer Development Scholarship – CLC Winter School – **M/S/C as recommended**
- c. CLC Winter School – **M/S/C as recommended**
- d. Fair Wage Commission Presentation
- e. Donation Request – Meals on the Ground – **M/S/C as recommended**
- f. Notice of Motion for Annual General Meeting
 - i. Article IV – Meetings, Section 2: The council shall hold a minimum of 6 General monthly meetings except for July and August, which will not have meetings.

12. Correspondence

13. Good & Welfare

14. Adjournment – **M/S/C - 7:40pm**