

Ellen Oxman
President



Debbie Fraess
Secretary

Executive Meeting Minutes – Thursday, November 17, 2016

1. Call to Order: ___6.05 PM _ 2. Roll Call

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

EX	Secretary, Debbie Fraess
X	Treasurer, Cina Opel
X	Sgt at Arms, John Humphrey
EX	Youth Delegate, Jenn MacPherson

EX	Member at Large, Betty Avaiki
EX	Member at Large, Maya Mirovski
X	Member at Large, Jenn. Duggan
EX	Member at Large, Vanessa Miller

	Trustee, Kip Wood
	Trustee, Darlene Yee
	Trustee, Tom Duncan
EX	CLC Rep, Adrienne Smith

2. Credentials and Seating New Delegates- N/A
3. Minutes of Previous Meeting – N/A
4. President Report –Verbal – **M/S/C TO RECEIVE REPORT**
5. Treasurer Report – Verbal – **M/S/C TO RECEIVE REPORT**
6. Sergeant – at –Arms Report

Delegates____, Unions____, Locals____, Guests N/A____, CLC Rep N/A____

7. Union Reports
8. CLC Report
9. Unfinished Business
Protein for People – **M/S/C TO SUPPORT PURCHASE OF CANNED SALMON FROM PROTEIN FOR PEOPLE**
10. New Business

(a) Notice of Motion for AGM - Changes to NDDLC By-laws

Article 4 Meetings

Section 2 – Remove – Meetings shall commence at 7:00 pm sharp.

Section 13 – Remove – Fifteen (15) registered delegates and...

Updated Section 13 to read:- Representation from at least five (5) Unions shall constitute a quorum for the transaction of business.

M/S/C TO RECOMMEND CHANGES TO CONSTITUTION AT DECEMBER MEETING

(c) December AGM and Elections – Confirmed date of December 15, 2016.

11. Good & Welfare

12. Adjournment