

Ellen Oxman
President



Debbie Fraess
Secretary

General Meeting Agenda – Thursday, November 17, 2016

1. Call to Order: 6:35 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
X	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- New Delegate (Temp) from CUPE 606 – Lisa Marie Barron
3. Minutes of Previous Meeting – N/A
4. President Report – Discussed Local 467 removal from Unifor – Verbal – **M/S/C TO RECEIVE REPORT**
5. Treasurer Report –Treasurer gave financial account details – Verbal – **M/S/C TO RECEIVE THE REPORT**
6. Sergeant – at –Arms Report

Delegates_13____, Unions____9____, Locals____7____, Guests_____, CLC Rep_____

7. Union Reports- Several delegates reported.
8. CLC Report – N/A
9. Unfinished Business
10. New Business

(a) Notice of Motion for AGM - Changes to NDDLDC 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.

There was much discussion about this motion. The point was brought up that it should apply or not to the Executive meetings as well.

M/S/C TO RECOMMEND THE MOTION TO THE DECEMBER 2016 MEETING

(b) Report from Youth Delegate on CLC Summit – Jenn gave a through report on the CLC Youth Summit and will bring ideas to the all-day planning session in January.

(c) December AGM and Elections – Date confirmed as December 15, 2016.

11. Good & Welfare

12. Adjournment -8:30 pm