

Ellen Oxman  
President



Jenn MacPherson  
Secretary

## Minutes of General Meeting Agenda – Thursday, May 18, 2017

1. Call to Order: 6:45pm

2. Roll Call of Officers:

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

X	Secretary, Jenn MacPherson
X	Treasurer, Cina Opel
X	Sgt at Arms, John Humphrey
X	Youth Delegate, Erica Popovici

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

X	Trustee, Kip Wood
X	Trustee, Darlene Yee
X	Trustee, Tom Duncan
X	CLC Rep, Chantel O'Neill

3. Credentials and Seating New Delegates

4. Minutes of Previous Meeting

a. **No Quorum at the previous meeting**

5. President's Report

a. **Verbal Report – m/s/c**

6. Treasurer's Report

a. **Verbal Report – See attached Documents**

7. CLC Report

a. **Verbal Report – m/s/c**

8. Sergeant – at –Arms' Report

Delegates: 15, Unions: 10, Locals: 15, Guests: 1 and 1/2, CLC Rep: 1 – **m/s/c**

9. Union Reports

- a. **Christine Walker – PSAC – Verbal**
- b. **John Humphrey – IAWAW – Verbal**
- c. **Kip Wood – NDTA – Verbal**
- d. **Debbie – MATA – Verbal**
- e. **Ellen Oxman – Local 467 – Verbal**
- f. **Cina Opel – BCGEU – Verbal**
- g. **Steve Fieldin – CUPE – Verbal**
- h. **Michelle Whyte – BCGEU – Verbal**
- i. **Lucy Oxman – Unite Here! – Verbal**
- j. **Jenn MacPherson – BCFMWU – Verbal**

10. Unfinished Business

11. New Business

- a. CLC Convention Report – Jenn and Michelle
- b. Municipal By-Election – **July 8, 2017**
  - i. **Motion to make Donation to Noah Routley for \$500.00**
    - 1. **Amended to \$250.00 - m/s/d**
      - a. **Motion to table until June meeting – m/s/d**
        - i. **Original Motion – m/s/c**
- c. United Church Meal – Project
  - i. **Motion to donate \$300.00 – m/s/c**
- d. Rainbow Railroad Donation
  - i. **Motion to donate \$250.00 – m/s/c**
- e. Nanaimo Pride Parade
  - i. **Moment of silence held for Makayla Chang**

12. Good & Welfare

13. Adjournment

- a. **m/s/c – adjournment at 7:35pm**