

Ellen Oxman
President



Jenn MacPherson
Secretary

Minutes of the General Meeting – Thursday, December 14, 2017

1. Call to Order: **6:40pm**
2. Roll Call of Officers:

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

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

X	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
X	Trustee, Darlene Yee
Ex	Trustee, Tom Duncan
X	CLC Rep, Carlos Carvalho

M/S/C to accept agenda as amended

3. Credentials and Seating New Delegates
 - a. **Rick Meyers – BCFMWU**
4. Minutes of Previous Meeting – **M/S/C**
5. President's Report – **Written and Verbal – M/S/C**
6. Treasurer's Report – **Verbal on behalf of Treasurer – M/S/C**
7. CLC Report – **Carlos – Verbal – M/S/C**
 - a. **Harrison Winter School**
 - b. **Labour College of Canada**
 - c. **Domestic Violence in the Workplace**
 - d. **Pharmacare**
 - e. **Municipal Elections – October 20, 2018**
8. Sergeant – at –Arms' Report – **M/S/C**

Delegates **12**, Unions **9**, Locals **11**, Guests **0**, CLC Rep **1**

9. Elections – **Our 2018 NDDL Executive is as follows:**

- a. **President – Ellen Oxman**
- b. **Vice President – Michelle Whyte**
- c. **Vice President – Rick Meyers**
- d. **Vice President – Christine Walker**
- e. **Secretary – Jenn MacPherson**
- f. **Treasurer – Lucy Oxman**
- g. **Sgt-At-Arms – John Humphrey**
- h. **Member at Large – Debbie Comer**
- i. **Member at Large – Jim Doll**
- j. **Member at Large – Vacant**
- k. **Member at Large – Vacant**
- l. **Youth Delegate – Vacant**
- m. **Trustee – Tom Duncan**

10. Union Reports

- a. **Kip – BCTF**
- b. **Darlene – HAS**
- c. **Michelle – BCGEU**
- d. **Debbie – BCTF**
- e. **John – IAMAW**
- f. **Christine – PSAC**
- g. **Jim – CUPW**
- h. **Ellen – 467**
- i. **Jenn – BCFMWU**

11. Unfinished Business

12. New Business

- a. Successorship Selection to Winter School - **Motion to send Jenn and Lucy to Harrison Winter School 2018 – M/S/C**
- b. Joseph Mairs Memorial Donation – **Motion to donate \$200 to Joseph Mairs Memorial – M/S/C**
- c. Bylaw Change
 - 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. – **M/S/C**

13. Correspondence

14. Good & Welfare

a. **Labour slate sweeps PBC board elections!**

15. Adjournment – **M/S/C at 8:10pm**