

Ellen Oxman
President



Jenn MacPherson
Secretary

Minutes of the General Meeting – Thursday, May 17, 2018

1. Call to Order: **6:33pm**

2. Roll Call of Officers:

X	President, Ellen Oxman
X	Vice President, Michelle Whyte
Ex	Vice President, Rick Meyers
X	Vice President, Christine Walker

X	Secretary, Jenn MacPherson
Ex	Treasurer, Lucy Oxman
X	Sgt at Arms, John Humphrey
	Youth Delegate, Vacant

X	Member at Large, Debbie Comer
X	Member at Large, Jim Doll
X	Member at Large, Cina Opel
	Member at Large, Vacant

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

- **M/S/C to accept agenda**

3. Credentials and Seating New Delegates – **Seated Deborah Hopper – CUPE 1858**

4. Minutes of Previous Meeting – **M/S/C to accept minutes of the previous meeting**

5. President's Report – **M/S/C to accept President's report**

6. Treasurer's Report – **M/S/C to accept Treasurer's report**

7. CLC Report – **M/S/C to accept CLC Report**

8. Sergeant – at –Arms' Report

Delegates **14**, Unions **10**, Locals **13**, Guests **1**, CLC Rep **1**

- **M/S/C to accept Sergeant-At-Arm's Report**

9. Union Reports

- a. **Debbie – BCTF 69 – Verbal**
- b. **Deborah – CUPE 1858 – Verbal**
- c. **Rob – CUPE 606 – Verbal**

- d. **Christine – PSAC – CEIU – Verbal**
10. Unfinished Business
- a. Municipal Election Committee – Update
 - b. **Langley Golf Tournament Fundraiser**
 - i. **M/S/C to donate \$150 to Golf Tournament Fundraiser**
11. New Business
- a. **Golf Tournament**
 - b. **Nanaimo Pride 2018**
 - c. **BC Fed Regional Conference – June 22/23, 2018**
 - d. **Stone Soup Project**
 - e. **CUPE VIDC Leadership Conference**
 - i. **M/S/C to send two seats for the CUPE VIDC Leadership Conference**
12. Correspondence
13. Good & Welfare
14. Adjournment – **M/S/C to adjourn @ 7:20pm**