

Minutes

Chapter 1 Annual General Meeting

February 18th, 2016

Science Theatres 141

AUPE Local 52

1) Call to Order

Renata Gordon, chairperson, called the meeting to order at 12:08 p.m.

2) Introduction of Chapter Executive and Guests

Renata Gordon introduced the Chapter Executive, including herself as Chair, Darren Mclean as Vice-Chair, and Paddy Campbell as Secretary-Treasurer. Guests in attendance were Stacey McKenna (MSO), Kevin Barry (Local Chair), Peter Byrne (Chair of Chapter 4), Frank Snow (Chair of Chapter 2), Barb McCutcheon (Chair of Chapter 3) and Justin Huseby (Local Vice-Chair).

3) Adoption of Previous Minutes

3.1 Motion to adopt the minutes of the previous meeting held February 18th, 2015. Seconded and carried.

4) Business Arising from Minutes

There was no business arising from the minutes of the previous meeting.

5) Correspondence

[Not applicable.]

6) Reports of the Officers:

6.1 Report of the Chair as presented verbally. Motion to accept the report was seconded and carried.

6.2 Report of the Vice-Chair as presented verbally. Motion to accept the report was seconded and carried.

7) Old Business

[Not applicable]

8) Elections

MSO Stacey McKenna conducted Elections.

Local Executive:

As this was not an election year, most representative's terms were not up for election. However, the position of Chapter 1 Secretary-Treasurer was open, as Paddy Campbell was soon to be retiring. There were two nominees – Jessica Daigle and Charlene Magnes. Charlene declined to let her name stand, and so Jessica was elected.

There were six spots available for Chapter 1 Council Representatives, and three spots available for alternates. Two members (Veronica Oyatsi and Darren Mclean) were elected as Calgary Area Council Representatives.

Convention:

Nominees to attend the AUPE Convention in 2016 were determined, including 14 nominees (5 first-time convention nominees) and 12 alternates.

9) New Business

There was no new business to address.

9.1 Motion to accept the 2016 Chapter 1 Budget of \$3,000 was seconded and carried.

10) Adjournment

The meeting adjourned at 12:59 p.m.