

## 2017 CHAPTER ANNUAL GENERAL MEETING

LOCAL: 52

CHAPTER: 001

MSO IN ATTENDANCE: BLAINE

DATE OF MEETING: FEB - 21/2017

MEMBERSHIP COUNT: \_\_\_\_\_ out of potential 1262 AVERAGE

The MSO who attends the meeting must bring back all election forms and minutes. In the event that no MSO is in attendance at the meeting, the forms and minutes are to be forwarded/submitted to the MSO no later than one (1) week after the meeting is held. Delays in submitting forms and minutes could jeopardize your Local/Chapter representation at Convention.

Ensure that the following process is followed:

- Members fill out forms in their entirety, including all relevant contact information
- Appropriate boxes are checked off to correspond with appropriate elected position(s)
- Shall elect and rank in order of priority based on the number of votes received.
- Council Representatives, Convention Nominees and Convention Alternate Nominees.
- That First-time Nominee or Delegate status is indicated on the election form

### FOR COMPLETION BY AUPE SECRETARY:

Copies of minutes to be made and distributed as follows:

- ORIGINAL – Convention Data-Entry/Central Filing, HQ (Attn: Convention Registrar)
- Records, HQ
- Negotiations, HQ
- Regional Office
- Local Chair
- Chapter and/or Local Secretary

AUPE LOCAL 52 CHAPTER 01 2017 / 2018 PROPOSED BUDGET

SUPPLIES (stationery, ledger, binders, staples, etc.) \$ \_\_\_\_\_

MEETINGS (other than Annual General Meeting)  
(forecast number) \_\_\_\_\_

Hall Rentals \$ \_\_\_\_\_

Notices and Postage \$ \_\_\_\_\_

Refreshments \$ \_\_\_\_\_

Dinner Meetings \$ \_\_\_\_\_

Mileage \$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_ \$ \_\_\_\_\_

ANNUAL GENERAL MEETING \_\_\_\_\_

TOTAL EXPENSES \$ \_\_\_\_\_

THE BALANCE IN THE IMPREST ACCOUNT AT \_\_\_\_\_ WAS \_\_\_\_\_  
(Date) (Amount)

This Budget was approved by Chapter ① at its meeting held  
on Feb. 21, 2017 by a motion duly made, seconded and carried.

Penate Gordon  
Chairperson

Charlene Magnus  
Secretary-Treasurer

Feb 21, 2017  
Date

Feb 21, 2017  
Date

PLEASE MAIL THIS BUDGET AND A COPY OF THE MINUTES OF YOUR ANNUAL  
CHAPTER MEETING TO THE SECRETARY AND TREASURER OF YOUR LOCAL!!

Passed a \$5,000 budget

10. ADJOURNMENT:

The meeting adjourned at 1:30.

Submitted by,

C. Mages / B. U. MSO.

Please print name: Charlene Mages

At the end of this meeting, please return the completed set of AGM minutes to the MSO.

RANK IN ORDER OF PRIORITY

8.9 Alternate A.U.P.E. Convention Nominee(s):

NOMINATED	ACCEPT/ DECLINE	ELECTED	RANK #	1 <sup>st</sup> TIME NOMINEE
Benedict A ✓	✓			1 ✓
Vernice J. Lee ✓	✓			2 ✓
Debra M. Lee ✓	✓			3 ✓
Sarah B ✓	✓			4 5 ✓
Anthony Brown ✓	✓			5 4 ✓
Dan Gordon ✓	✓			6 ✓
David Grant ✓	✓			7 ✓
Rachel Stembunk ✓	✓			8 ✓

9. NEW BUSINESS: (attach additional pages if necessary)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

9.1 M/S/C To accept the 2017 Chapter 21 Budget (please attach). \$5,000 ✓



RANK IN ORDER OF PRIORITY

8.6 Alternate Council Rep(s):

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK#
Anne Heiligsetzer ✓	✓	✓	1
Shannon Hirsch ✓	✓	✓	2
Amy McClure ✓	✓	✓	3
Sarah Boschman ✓	✓	✓	4
Joyce Simons ✓	✓	✓	5

8.7 Area Council Representative:

NOMINATED	ACCEPT/DECLINE	ELECTED
Darren McLean ✓	✓	✓
Sarah Boschman ✓	✓	✓

8.3

Secretary: \_\_\_\_\_

NOMINATED	ACCEPT/DECLINE	ELECTED
Fareah A.	Accept	
Veronica Opatzi	Accept	✓

8.4

Treasurer: \_\_\_\_\_

NOMINATED	ACCEPT/DECLINE	ELECTED

**RANK IN ORDER OF PRIORITY**

8.5

Council Representative(s): \_\_\_\_\_

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK#
Chadene Mages ✓	✓		1
Fareah A. ✓	✓		2
Veronica Parshotam ✓	✓		3
Den Treijs ✓	✓		4
Darren MacLennan ✓	✓		5
Anthony Brown ✓	✓		6
Renata Surda ✓	✓		7
Jessica Daulton ✓	✓		8
Jennifer Atsch ✓	✓		9
Veronica Opatzi ✓	✓	Alt.	10
Semira Jallo ✓	✓		11
David ✓	✓		12
Laureen Clement ✓	✓		13

7. OLD BUSINESS:

- 7.1 \_\_\_\_\_
- 7.2 \_\_\_\_\_
- 7.3 \_\_\_\_\_

Please use back of the page if necessary.

8. ELECTIONS: Renata Gordon conducted Elections. 2 year term.

8.1 Chair: \_\_\_\_\_

NOMINATED	ACCEPT/DECLINE	ELECTED
Deborah Treijs		✓
Charlene Magnes	Decline	

8.2 Vice Chair: \_\_\_\_\_

NOMINATED	ACCEPT/DECLINE	ELECTED
Jessica Daigle		✓



5 CORRESPONDENCE:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please use the back of the page if necessary.

6. REPORTS OF THE OFFICERS: (attach any written reports)

Challenges: more info to members re: CA and ASP.

6.1 M/S/C Chair Local 52 Cares About You - Event (3) Council Orientation, invited to be facilitator for "Working Mind". Passed new bylaws. Lots of success. Volunteer opportunities. APE Education.

6.2 M/S/C ~~Vice Chair~~ Encouraged involvement. 1062 Chapter 1 members. Renata's term has ended; new Chair will be elected today.

6.3 M/S/C Secretary attended financial planning meeting for the local. Good information and insight into how the local fnx financially.

6.4 M/S/C Treasurer \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6.5 M/S/C Council Representative(s) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

LOCAL COPY  
Feb 2017 AGM

**MINUTES FOR CHAPTER  
ANNUAL GENERAL MEETING - 2017**

LOCAL 52 CHAPTER 1 DATE Feb 21/17  
LOCATION UoFC ST141 Potential 1262  
Actual 37

1. CALL TO ORDER:

Renata, Chairperson, called the meeting to order at 12:18 pm

2. INTRODUCTION OF CHAPTER EXECUTIVE AND GUESTS:

\_\_\_\_\_ introduced the Chapter Executive

Chair: Renata Gordon

Vice-Chair: Darren McLean

Secretary: Jessica Daigle

Treasurer: \_\_\_\_\_

Council Rep(s): \_\_\_\_\_

Guest(s): Diana Griffith (MSO) / Jason Wright (MSO)

3. ADOPTION OF PREVIOUS MINUTES: (AGM 2016)

3.1 M/S/c ✓ To adopt the minutes of the previous meeting held Feb 16/2016

4. BUSINESS ARISING FROM MINUTES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_