

# CHAPTER ANNUAL GENERAL MEETING

LOCAL: 52

CHAPTER: 1

MSO IN ATTENDANCE:

Blaine Vandekerckhove

DATE OF MEETING:

Tuesday, Feb 20/18

CONVENTION NOMINEE &  
LOCAL COUNCIL ELECTION  
ENTITLEMENT:

13

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 CHAPTER AGM minutes to be made and distributed as follows:

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

# MINUTES FOR CHAPTER ANNUAL GENERAL MEETING

LOCAL 52 CHAPTER 01 DATE 20-February-2018

LOCATION U of C Potential 1,297  
Actual 33

**1. CALL TO ORDER:**

Jenn McCarty, Chairperson, called the meeting to order at 12:15.

**2. INTRODUCTION OF CHAPTER EXECUTIVE AND GUESTS:**

Jenn McCarty introduced the Chapter Executive

Chair: Jenn McCarty

Vice-Chair: Charlene Magnes

Secretary: Veronica Oyatsi

Treasurer: Veronica Oyatsi

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

Guest(s): Bonnie Gostola, Blaine Vandekerkhove,  
Kevin Barry, Peter Byrne, Barb McCutcheon,  
Justin Huseby, Donald Walker

**3. ADOPTION OF PREVIOUS MINUTES:**

21-February-2017

3.1 M/S/C To adopt the minutes of the previous meeting held Feb 21-2017

**4. BUSINESS ARISING FROM MINUTES:**

Charlene M seconded; meeting moved

Dan

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**CORRESPONDENCE:**

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Please use the back of the page if necessary.

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

6.1 M/S/C Chair Jen McCarty  
Darren seconded verbal report.

6.2 M/S/C Vice-Chair Charlene Magnes  
Verbal report

6.3 M/S/C Secretary Veronica Gyatsi  
Darren seconded verbal report.

6.4 M/S/C Treasurer Veronica Gyatsi  
Verbal report

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

7. **OLD BUSINESS:**

7.1

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7.2

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7.3

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*Please use back of the page if necessary.*

8. **ELECTIONS:** \_\_\_\_\_ conducted Elections.

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

NOMINATED	ACCEPT/DECLINE	ELECTED

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

NOMINATED	ACCEPT/DECLINE	ELECTED



**RANK IN ORDER OF PRIORITY**

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

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK #

8.7 Area Council Representative: \_\_\_\_\_

NOMINATED	ACCEPT/DECLINE	ELECTED

Charlene M made motion to rank delegates and alternate in the order on the board

8.8 A.U.P.E. Convention Nominee(s):

At Chapter AGMs you are only electing NOMINEES to Convention. At Local AGMs, DELEGATES will be elected from the chapter nominees ranked in the order noted below. Also include 1<sup>st</sup> time Nominee to Convention.

RANK IN ORDER OF PRIORITY

NOMINATED	ACCEPT/ DECLINE	ELECTED	RANK #	1 <sup>ST</sup> TIME NOMINEE
✓ Charlene Magnes	✓		1	
✓ Jessica Diagle	✓		2	
✓ Darren <sup>Macleary</sup> <del>Wheeler</del>	✓		3	
✓ David Grant	✓		4	
✓ Kate Power	✓		5	
✓ Vaughn Parsmotam	✓		6	
✓ Laura Flinkfelt	✓		7	
✓ Benedictam Odame- <sup>Ankrah</sup>	✓		8	
✓ Veronica Oyetsi	✓		9	
✓ Jen McCarty	✓		10	
✓ Joyce Simoes	✓		11	
Shukri Attayah	✓		12	
✓ Taunya Shewciw	✓		13	

**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
✓ Angie Lamb	✓		1	
✓ Samira Jaffer	✓		2	
✓ Rashida Manji	✓		3	
✓ Cindy Lee	✓		4	
✓ Renata Gordon	✓		5	
✓ Tereee Young	✓		6	
✓ Jinelle St Cyr	✓		7	

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

- Veronica O proposed \$5,000 budget; Charlene M seconded; motion approved
- Kevin (local chair) discussed bargaining updates so far local meeting;

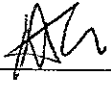
9.1 M/S/C To accept the Chapter 607 Budget (please attach).




10. **ADJOURNMENT:**

The meeting adjourned at 1:00p.m.

Submitted by,

Veronica Oyatsi 

Please print name: 

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