

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

LOCAL 52 CHAPTER 002 DATE Feb 22nd/2017
LOCATION University of Calgary Potential 1085
Actual 4 43

1. CALL TO ORDER:

Frank Snow, Chairperson, called the meeting to order at 12:10 pm.

2. INTRODUCTION OF CHAPTER EXECUTIVE AND GUESTS:

Frank Snow introduced the Chapter Executive

Chair: Frank Snow

Vice-Chair: Kevin Davis

Secretary: Christina Johnston

Treasurer: _____

Council Rep(s): _____

Guest(s): Kevin Bay, Karen Weirs, Elaine Vandekerckhove,
Barb MacIntyre, Peter Byrne

3. ADOPTION OF PREVIOUS MINUTES: (AGM 2016)

3-1 M/S/C To adopt the minutes of the previous meeting held Feb 22/2015

4. BUSINESS ARISING FROM MINUTES:

Money for the Meeting

Tracy Mack - Moved

Duane Holmes - 2nd

5 CORRESPONDENCE:

Please use the back of the page if necessary.

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

6.1 M/S/C Chair Submitted Verbally

6.2 M/S/C Vice-Chair

6.3 M/S/C Secretary

6.4 M/S/C Treasurer

6.5 M/S/C Council Representative(s)

7. OLD BUSINESS:

- 7.1 _____
- _____
- _____
- 7.2 _____
- _____
- _____
- 7.3 _____
- _____

Please use back of the page if necessary.

8. ELECTIONS: Karen Wait conducted Elections.

8.1 Chair:

NOMINATED	ACCEPT/DECLINE	ELECTED
Frank Snow	Accepted	Elect Yes

8.2 Vice Chair: _____

NOMINATED	ACCEPT/DECLINE	ELECTED
Steven Gamble	Accepted	Yes

8.3 Secretary: Christina Johnston

NOMINATED	ACCEPT/DECLINE	ELECTED
Christina Johnston ✓	Accepted	Yes
James Riemer	Declined	

8.4 Treasurer: _____

NOMINATED	ACCEPT/DECLINE	ELECTED

RANK IN ORDER OF PRIORITY

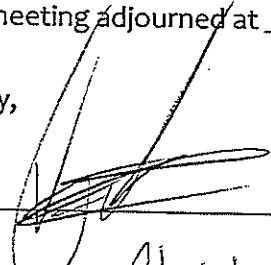
8.5 Council Representative(s): _____

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK #
① Nathan Taylor ✓	Acc.	Yes	1
② Christina Johnston	Acc.	Yes	2
③ Frank ✓	Acc.	Yes	3
④ Gary Cronk ✓	Acc.	Yes	4
⑤ J.P. ✓	Acc.	Yes	5
⑥ Dary Gelowitz ✓	Acc.	Yes	6
⑦ Stephen Li ✓	Acc.	Yes	7
⑧ Glenn McRae ✓	Acc.	Yes	8
⑨ Latifa Adel ✓	Acc.	Yes	9
⑩ Stephen Gamble ✓	Acc.	Yes	10
⑪ Mawir Tona ✓	Acc.	Yes	11
⑫			

10. ADJOURNMENT:

The meeting adjourned at 12:55 pm.

Submitted by,


Please print name: Christina Johnston / B. Johnston

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 ST TIME NOMINEE
Dora GELOWITZ	Acc.		1	
Frank	Acc.		2	
Penita ✓	Acc.		3	
Nathan TAYLOR	Acc.		4	
JP ✓	Acc.		5	
Nick	Acc.		6	
Anna ECHEGOYEN	Acc.		7	
Ritchie TUTTAK	Acc.		8	
Tracy	Acc.		9	
Gerald Herter	Acc.		10	
Stephen Gamble	Acc.		11	
			12	

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

9.1 M/S/C To accept the 2017 Chapter _____ Budget (please attach).

RANK IN ORDER OF PRIORITY

8.6 Alternate Council Rep(s): _____

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK#
① Renate	Accepted	Yes	1
② Ron Leslie	Accepted	Yes	2
③ Margaret	Decline		
④ James Reimer ✓	Accepted		3
⑤ Ritchie TUTTAK	Accepted	Yes	4
⑥ Duane HOLM ✓	Accepted	Yes	5
⑦ Jim B.	Decline		
⑧ Anna	Decline		
⑨			

no person

8.7 Area Council Representative: _____

NOMINATED	ACCEPT/DECLINE	ELECTED
NATHAN		

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 1st time Nominee to Convention.

RANK IN ORDER OF PRIORITY

NOMINATED	ACCEPT/ DECLINE	ELECTED	RANK#	1 st TIME NOMINEE
- ① Doua ✓	Acc	Alternate	1	
- ② Frank ✓	Acc.	Alternate	2	
- ③ Adam	Decline		3	
④ Greg Hargrave ✓	Acc.		④	
⑤ Glenn McRae ✓	Acc.		⑤	
- ⑥ Renate ✓	Acc.	Alternate	3	
⑦ Christina Johnston	Acc.		③	
⑧ Gary Cronk ✓	Acc.		④	
- ⑨ Nathan ✓	Acc.	Alternate	4	
⑩ Redrice ^{Thomas Ankanah}	Acc.		⑤	
- ⑪ J.P. ✓	Acc.	Alternate	5	
⑫ Diana Goli ✓	Acc.		⑥	
- ⑬ Nick ✓	Acc.	Alternate	6	
⑭ Latifa ✓	Acc.		⑧	
⑮ Jesse Murray ✓	Acc.		⑧	
⑯ Charlot O'Guin	Acc.		⑩	
⑰ ANA SWAIN ECHENOYEN	Acc.		⑩	
⑱ OSIE AMANDO ECHENOYEN	Acc.		⑪	
- ⑲ Anna ✓	Acc.	Alternate	7	
- ⑳ Ritchie ✓	ALT #	Alternate	8	
- ㉑ Tracy /	Acc.	Alternate	9	

NO FROM
NO FROM
NO FROM

- ㉒ Gerald ✓	Acc.	Alternate	10
- ㉓ Steven a. ✓	Acc.	Alternate	11

10. ADJOURNMENT:

The meeting adjourned at 12:57.

Submitted by,

B. Vandekerckhove / Patricia Johnson

Please print name: B. Vandekerckhove / Patricia Johnson

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