

# CHAPTER ANNUAL GENERAL MEETING

LOCAL: 52

CHAPTER: 2

MSO IN ATTENDANCE:

Blaine Vandekerckhove

DATE OF MEETING:

Wednesday, Feb 21/18

CONVENTION NOMINEE &  
LOCAL COUNCIL ELECTION  
ENTITLEMENT:

12

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 002 DATE Wed, Feb 21 - 2018

LOCATION \_\_\_\_\_ Potential 1,105

Actual ~~1,105~~ 52

1. CALL TO ORDER:

Frank Snow, Chairperson, called the meeting to order at 12:05.

2. INTRODUCTION OF CHAPTER EXECUTIVE AND GUESTS:

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

Chair: Frank Snow

Vice-Chair: ~~Kevin Barry~~ Steve Gambel

Secretary: Christina Johnston

Treasurer: Christina Johnston

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

Guest(s): Bonnie Gastola, Blaise Vanderkhoue, Kevin Barry,  
Reata Gordon, Peter Byrne.

3. ADOPTION OF PREVIOUS MINUTES:

3.1 M/S/C To adopt the minutes of the previous meeting held Feb 22 - 2017

4. BUSINESS ARISING FROM MINUTES:

\* motion to adopt a budget of Five thousand dollars  
Accepted.

\* motion to rank convention delegrater and Alternates  
according to the order they were nominated

\* motion to destroy ballots  
Accepted

5 **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 \_\_\_\_\_

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6.2 **M/S/C** Vice-Chair \_\_\_\_\_

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6.3 **M/S/C** Secretary \_\_\_\_\_

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

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

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7. **OLD BUSINESS:**

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

*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

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

NOMINATED	ACCEPT/DECLINE	ELECTED

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

NOMINATED	ACCEPT/DECLINE	ELECTED

**RANK IN ORDER OF PRIORITY**

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

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK #
Yeshie Dorjee	Accept	Elected	5
<del>Jesse Murray</del>	<del>Accept</del>	<del>ALT</del>	
James Reimer	Accept	Elected	2
Dwayne Holman	Accept	Elected	1
Nick Beckie	Declined		

**RANK IN ORDER OF PRIORITY**

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

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK #
Jesse Murray	Accepted		
Nick Beattie	Accepted		

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

NOMINATED	ACCEPT/DECLINE	ELECTED

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
	<del>John Holmes</del>	<del>ALT</del>			
	<del>JP Arsenault</del>	<del>ALT</del>			
✓	Yeshie Bordoe	✓		①	
✓	Gerald Herter	✓		②	
	<del>Frank Snow</del>	<del>ALT</del>			
✓	Christina Johnston	✓		③	
✓	Laticia Adel	✓		④	
✓	Oseil Echegoyen	✓		⑤	
✓	Nathan Taylor	✓		⑥	
✓	Kara Bude	✓		⑦	
	<del>Chinna Goli</del>	<del>✓ ALT</del>			
✓	Tim Kwan	✓		⑧	
✓	Steven Gamble	✓		⑨	
✓	Terry O'Brien	✓		⑩	
✓	Steve Grauss	✓		⑪	
✓	<del>Butter</del> Jesse Murray	✓		⑫	
	<del>Dave Alston</del>	<del>ALT</del>			
	<del>Maurice Tang</del>	<del>X ALT</del>			

**RANK IN ORDER OF PRIORITY**

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

	<b>NOMINATED</b>	<b>ACCEPT/ DECLINE</b>	<b>ELECTED</b>	<b>RANK #</b>	<b>1<sup>st</sup> TIME NOMINEE</b>
✓ 4	Doug Gelowitz				
✓ 5	Philippe Ocampo				
✓ 8	Nick Bectie				
✓ 7	Richard Tuttlehawk				
✓ 8	Jap Arsenault				
✓ 9	John Holmes				
10	Anna Echegoyen				
✓ 11	Mawiv Tong				
✓ ①	Chinna Coli				
✓ ②	Frank Snow				
✓ ③	Dave Alston				

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

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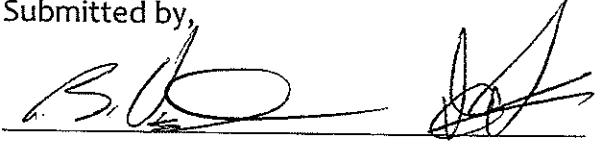
9.1 M/S/C To accept the Chapter 107 Budget (please attach).



10. ADJOURNMENT:

The meeting adjourned at 1pm.

Submitted by,



Please print name: Christina Johnston

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