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

LOCAL 52 CHAPTER 3 DATE 17-02-23
LOCATION University of Calgary Potential 1402
Actual 72

1. CALL TO ORDER:

Barb McCutcheon Chairperson, called the meeting to order at 12:07.

2. INTRODUCTION OF CHAPTER EXECUTIVE AND GUESTS:

_____ introduced the Chapter Executive

Chair: Barb McCutcheon

Vice-Chair: _____

Secretary: Laura Thomas

Treasurer: _____

Council Rep(s): _____

Guest(s): Blaine Vandekerckhove, Bonnie Gastals, Kevin Barry,
Frank Sward, Tracy MacIntosh, Peter Payne, Justin Hargach

3. ADOPTION OF PREVIOUS MINUTES: (AGM 2016)

3.1 M/S/C To adopt the minutes of the previous meeting held Feb. 17/2016

4. BUSINESS ARISING FROM MINUTES:

N/A

7. OLD BUSINESS:

- 7.1 _____
- 7.2 _____
- 7.3 _____

Please use back of the page if necessary.

8. ELECTIONS: Bonnie Gostola V.P. conducted Elections.

8.1 Chair: BARB McCutcheon

NOMINATED	ACCEPT/DECLINE	ELECTED
<u>BARB McCutcheon</u>	<u>Accept</u>	<input checked="" type="checkbox"/>
BARB		

8.2 Vice Chair: _____

NOMINATED	ACCEPT/DECLINE	ELECTED
<u>Justin Huseby</u>	<u>Decline</u>	
<u>Brian Gromoff</u>	<u>Accept</u>	
<u>Karrie Coleman</u>	<u>Accept</u>	<u>yes</u>
<u>Marla Halsted.</u>	<u>Accept</u>	

8.3 Secretary: Marla Holsted

NOMINATED	ACCEPT/DECLINE	ELECTED
Marla Holsted	Accept	✓
Laura Thomas.	Decline	

8.4 Treasurer:

NOMINATED	ACCEPT/DECLINE	ELECTED

RANK IN ORDER OF PRIORITY

8.5 Council Representative(s):

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK #
Patricia Johnson	Accept.		①
Bub McCutchem	Accept		②
ERIN/Arion Scott	Accept		③
Melanie Zimmox	Accept		④
ERIN Aaron Stary.	Accept		⑤
Tara LUTERBACH	Accept		⑥
Justin HUSEBY	Accept		⑦
Callie MUTTERBACH	Accept		⑧
Jeremy	ALT		
Laura Thomas.	Accept		⑨
Cheryl OHN OHN	Accept		⑩
Virginia R.	Accept		⑪
Brian Gromoff	Accept		⑫ -
Callie Lathem	Accept		⑬ -

AGM Minutes Local/Chapter 52/003 Karie Coleman. ALT
 Marla Holsted. Accept ⑭
 Jenn. Ksionz Accept. ⑮ -
 Date: 23/02/17 page 4

RANK IN ORDER OF PRIORITY

8.6 Alternate Council Rep(s): _____

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK #
Jeremy HAASDYK	Accept	✓	①
Karie Coleman	Accept	✓	②
Tara Doyle	Accept	✓	③
Krystal Turner	Accept	✓	④
Rosa Adams MacCean	Accept	✓	⑤
Adam FRAZER	Accept	✓	⑥
Allison McINOSH	Accept	✓	⑦
Ben	Accept	✓	⑧
Jamie Tymstra	Accept	✓	⑨
Marc Hall	Accept	✓	⑩

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 1st time Nominee to Convention.

RANK IN ORDER OF PRIORITY

NOMINATED	ACCEPT/ DECLINE	ELECTED	RANK#	1 st TIME NOMINEE
Justin A.	(ALT)			
Barb McCLATCHY	Accept			①
Raillie MOTT	Accept			②
Callie Lathem	Accept			③
Tara WOODRICK	Accept			④
Laura THOMAS	Accept			⑤
Tara Doyle	Accept			⑥
Jennifer K	(ALT)			⑦
Keri Storey	(ALT)			⑧
Jeremy HASKIN	Accept			⑨ ⑩
Mark H.	(ALT)			
Addison HINTON	Accept			⑩ ⑪
Marla HASTEN	Accept			⑪ ⑫ **
Patricia J.	(ALT)			
Anna Anna WING	Accept			⑫ ⑬ ⑩
Sharon Yu	Accept			⑬ ⑭ ⑪
Erin Scott	(ALT)			
Darlene HUBB	Accept			⑭ ⑮ ⑫
Rome OKOKO	Accept			⑮ ⑯ ⑬
Adam FRAZER	Accept			⑯ ⑰ ⑭
Rosa MARCEAU	Accept			⑰ ⑱ ⑮

RANK IN ORDER OF PRIORITY

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

NOMINATED	ACCEPT/ DECLINE	ELECTED	RANK#	1 ST TIME NOMINEE
Justin HUBERT	Accept	✓	(1)	
Jennifer Ksi ^{ONZEMER}	Accept	✓	(2)	
Erin Storey	Accept	✓	(3)	
Mark Hull	Accept	✓	(4)	
Patricia JOHNSON	Accept	✓	(5)	
Erin Scott	Accept	✓	(6)	
Virginia Adams	Accept	✓	(7)	X
Melanie Zimmer	Accept	✓	(8)	
Marg ^o Ann Christ D.B.	Accept	✓	(9)	
Zoltan KOVACS	Accept	✓	(10)	
Brian G.	Accept	✓	(11)	
Krista Crystal TURNER	Accept	✓	(12)	
Kari Coleman	Accept	✓	(13)	

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

9.1 M/S/C To accept the 2017 Chapter 2 Budget (please attach).

10. ADJOURNMENT: ^{1:10.}
The meeting adjourned at Barb McCutcheon

Submitted by,
B. [Signature]

Please print name: Blaine Vanderkhove / (B Thomas)

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