

CHAPTER ANNUAL GENERAL MEETING

LOCAL: 52

CHAPTER: 3

MSO IN ATTENDANCE:

Blaine Vandenberg

DATE OF MEETING:

Thursday, Feb 22/18

CONVENTION NOMINEE &
LOCAL COUNCIL ELECTION
ENTITLEMENT:

16

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 3 DATE Feb. 22/18
LOCATION University of Calgary Potential 1,519
Actual 74

1. **CALL TO ORDER:**
Barb McCutcheon, Chairperson, called the meeting to order at 12.20

2. **INTRODUCTION OF CHAPTER EXECUTIVE AND GUESTS:**
_____ introduced the Chapter Executive

Chair: Barb McCutcheon
Vice-Chair: Kari Coleman
Secretary: Marla Halsted
Treasurer: _____
Council Rep(s): Kevin Barry, Peter Byrne, Justin Huseby
Guest(s): Walter Rochut, Blaine, Jessica Dragle

3. **ADOPTION OF PREVIOUS MINUTES:**

3.1 M/S/C To adopt the minutes of the previous meeting held _____

4. **BUSINESS ARISING FROM MINUTES:**

Marla - motion to accept Budget - Erin Second.
motion approved \$5000

Patricia - motion to accept ^{delegated} as elected.
marla - seconded.

Jeremy second - motion for Alternate, as elected
in order

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 _____

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:** _____ 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

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
✓ Jennifer Ksionzen	✓		1	
✓ Marla Halsted	✓		2	
✓ Barb McCutcheon	✓		3	
✓ Erin Booker	✓		4	
✓ Jeremy Hasselkay	Alternate	✓ (3)		
✓ Meloney Zimmer	✓		5	
✓ Phil Phillips Johnston	✓		6	
✓ Janet McKenzie	✓		7	
✓ Kari Coleman	✓		8	
✓ Alison McIntosh	✓		9	
✓ Saska Schellick	✓		10	
✓ Molly Taylor	✓		11	
Barbara Melillo	Alternate	✓ (2)		
✓ Marcy Crandell	✓		12	
✓ Cheryl Jessamina	✓		13	
✓ Ivy Huang	✓		14	
✓ Cheryl Ohly	✓		15	
✓ Ana Solis	✓		16	
✓ Patria Johnson	Alternate	✓ (1)		
✓ Erin Storey	Alternate	✓ (2)		

RANK IN ORDER OF PRIORITY

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

NOMINATED	ACCEPT/ DECLINE	ELECTED	RANK #	1 ST TIME NOMINEE
✓ Krystal Turner	✓	Yes	4	
Sarah Boschman	✓	Yes	5	
Jackie Li	✓	Yes	6	
✓ Rebecca Cowan	✓	Yes	7	
✓ Marie Miles	✓	Yes	8	
✓ Elizabeth Saquibat	✓	Yes	9	
✓ Katie Flynn	✓	Yes	10	
✓ Rosa Mareeay	✓	Yes	11	
✓ Callie Mutterback	✓	Yes	12	
✓ Tiffany Orgill	✓	Yes	13	
✓ Marnie Feldberg	✓	Yes	14	
✓ Sandra Wiebe	✓	Yes	15	
✓ Alison Farrell	✓	Yes	16	

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

Bargaining update -
Survey going out a beginning of march

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

10. ADJOURNMENT:

The meeting adjourned at 1:10.

Submitted by,

Marla Halsted

Please print name: Marla Halsted

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