

CHAPTER COPY  
FOR 2018 AGM

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

LOCAL 52 CHAPTER 004 DATE 24/02/17  
LOCATION University of Calgary Potential 1246  
Actual 53

1. CALL TO ORDER:

Peter Byrne, Chairperson, called the meeting to order at 12:05.

2. INTRODUCTION OF CHAPTER EXECUTIVE AND GUESTS:

Peter Byrne introduced the Chapter Executive

Chair: Peter Byrne

Vice-Chair: Colin Branner

Secretary: Rob Thompson

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

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

Guest(s): Naren Weis, Blaine Vandekerckhove, Robin Fisher, Justin Huseby, Barb McEachern, Kevin Barry

3. ADOPTION OF PREVIOUS MINUTES: (AGM 2016)

3.1 M/S/C To adopt the minutes of the previous meeting held Feb 16/2016

4. BUSINESS ARISING FROM MINUTES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. OLD BUSINESS: W/A.
- 7.1 \_\_\_\_\_
- 7.2 \_\_\_\_\_
- 7.3 \_\_\_\_\_

Please use back of the page if necessary.

8. ELECTIONS: Karen Weirs conducted Elections.
- 8.1 Chair: Lorrinda Hammond.

NOMINATED	ACCEPT/DECLINE	ELECTED
<u>Lorrinda Hammond</u>	<u>Accept</u>	<input checked="" type="checkbox"/>
<u>Colin Banner</u>	<u>Decline</u>	<input type="checkbox"/>

- 8.2 Vice Chair: Donald Walker

NOMINATED	ACCEPT/DECLINE	ELECTED
<u>Donald Walker</u>	<u>Accept</u>	<input checked="" type="checkbox"/>
<u>Colin Banner</u>	<del>Accept</del> <u>Decline</u>	<input type="checkbox"/>

P. Byrne.

8.3

Secretary:

~~Colin Hammond~~ Brauner

NOMINATED	ACCEPT/DECLINE	ELECTED
Colin Hammond.	Accept	✓

8.4

Treasurer:

NOMINATED	ACCEPT/DECLINE	ELECTED

RANK IN ORDER OF PRIORITY

8.5

Council Representative(s):

Colin Brauner

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK #
Bark Smith	Accept	✓	①
Peter Byrne	Accept	✓	②
Kevin Barry	Accept	✓	③
<del>Colin Hammond</del>	<del>ALT</del>		<del>④</del>
Linda Ellis	<del>ALT</del>		<del>⑤</del>
Dan TULLMAN	Accept	✓	④
ALLAN GONS	Accept	✓	⑤
Donald Walker	Accept	✓	⑥
Brett RIDER	Accept	✓	⑦
Corinda Hammond	Accept	✓	⑧
Wesley ERNST	Accept	✓	⑨
Jay McISAK	Accept	✓	⑩
Peter Gimby	Accept.	✓	⑪
Will H. <del>ALT</del>			
Paulette H. <del>ALT</del>			

AGM Minutes  
Local/Chapter  
52/004

Date: 29/02/17 page 4

sarah B. ~~ALT~~  
Walter PORC ~~ALT~~ ⑫ Accept - ✓  
Barry RICHARDS ⑬ Accept - ✓

RANK IN ORDER OF PRIORITY

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

NOMINATED	ACCEPT/DECLINE	ELECTED	RANK #
Colin <del>Branner</del> Branner			①
Linda Ewis			②
Will HAGEMAN			③
Pavlette HARRISON			④
Sarah BOUND			⑤

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

NOMINATED	ACCEPT/DECLINE	ELECTED
DONALD WALKER		✓
WILL HAGEMAN		✓

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
Allan Lyons	Accept	✓		①
Dan TILLEN	Accept	✓		②
Peter BYRNE	Accept	✓		③
Kevin B.	(ALT)			
Brett RYDER	Accept	✓		④
Barb SMITH	Accept	✓		⑤
Sarah B.	(ALT)			
Colin BRANT	Accept	✓		⑥
Will HARRIS	Accept	✓		⑦
Donald WILSON	Accept	✓		⑧
Levinna HAMMOND	Accept	✓		⑨
Jay McLEOD	Accept	✓		⑩
Walter PERDUE	Accept	✓		⑪
Wesley E.	(ALT)			
Peter G.	(ALT)			
Richard G.	(ALT)			
Barry RICHARDS	Accept	✓		⑫
Paullette H.	(ALT)			
Chris SIMON	Accept	✓		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
Kevin BARRY	Accept	✓	①	
Sarah BOUND	Accept	✓	②	
Wesley ERNST	Accept	✓	③	
Peter GIMBY	Accept	✓	④	
Richard GALAMBSKY	Accept	✓	⑤	
Paulette HANCOCK	Accept	✓	⑥	
Rocio ARAUSO	Accept	✓	⑦	
Mick HAMILTON	Accept	✓	⑧	
Anthony REIMSTE	Accept	✓	⑨	

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

N/A

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9.1 M/S/C To accept the 2017 Chapter 4 Budget (please attach).