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Box 672 – Minden, Ontario K0M 2K0
705-286-1156
Toll Free – 1-877-838-CUPE (2873)
Fax: 705-286-2642
e-mail: secretary@cupe997.ca

**CANADIAN UNION OF PUBLIC EMPLOYEES
LOCAL 997**

**MINUTES OF REGULAR GENERAL MEETING
AT HYLAND CREST, MINDEN**

SATURDAY, FEBRUARY 28, 2009 – 10:30 A.M.

POSITION	NAME	ATTENDANCE
President	Lynn Raback	Present
Vice President	Irene Redwood	Present
Recording Secretary	Fiona Williams	Present
Secretary Treasurer	Tracey Benson	Present
<i>Chief Stewards</i>		
Custodial	Herb Pounder	Present
Maintenance (Interim)	Kirk MacFarlane	Excused
Office, Clerical	Wendy Gliddon	Present
Technical	Bill Campbell	Present
Educational Assistants	Debbie Gillan	Present
<i>Officers</i>		
Warden Conductor	Tom Steinberg	Present
3 Year Trustee	Mary McKelvey	Excused
2 Year Trustee	Rob Parish	Absent
1 Year Trustee	Lisa Wokral	Present

CALL TO ORDER AND ROLL CALL OF OFFICERS

CALL FOR NEW MEMBERS – OBLIGATION – We welcomed one new Member.
All in attendance completed the CUPE Obligation as per the CUPE National Constitution.

MINUTES:

REGULAR GENERAL MEETING – OCTOBER 4, 2008

Motion – Fiona Williams – Seconded – Irene Redwood - “The Minutes of the October 4, 2008 Regular General Meeting be adopted as circulated.” Carried

COMMITTEE REPORTS (refer to Committee Report handouts)

Executive:

Executive Committee and Grievance Report – Motion - Irene Redwood – Seconded -: Bill Campbell - “The Executive Committee Report be adopted.” Carried

Motion - Irene Redwood - Seconded: - Bill Campbell - “The Grievance Committee Report be adopted.” Carried

