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**CANADIAN UNION OF PUBLIC EMPLOYEES
LOCAL 997**

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

SATURDAY OCTOBER 4, 2008 – 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	Excused
Maintenance	John Roycroft	Present
Office, Clerical	Wendy Gliddon	Excused
Technical	Bill Campbell	Present
Educational Assistants	Debbie Gillan	Present
<i>Officers</i>		
Warden Conductor	Tom Steinberg	Present
3 Year Trustee	Vacant	
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 - No new members present.

MINUTES:

REGULAR GENERAL MEETING – MAY 10, 2008

Motion – Irene Redwood – Seconded – Lisa Wokral - “The Minutes of the May 10, 2008 Regular General Meeting be adopted as circulated.” Carried

SPECIAL MEETING – MAY 10, 2008

Correction – Roll Call of Officers – Bill Campbell Excused

Motion – Irene Redwood – Seconded – John Roycroft – “The Minutes of the May 10, 2008 Special Meeting, with correction, be adopted.” Carried

COMMITTEE REPORTS

Executive:

Executive Committee and Grievance Report – refer to Committee Report handouts

Motion - Irene Redwood – Seconded - Tom Steinberg: “The Executive Committee Report be adopted.” Carried

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

