



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

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

SATURDAY MAY 23, 2009 – 10:30 A.M. – 12:05 P.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	Kirk McFarlane	Present
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	Present
1 Year Trustee	Lisa Wokral	Present

CALL TO ORDER AND ROLL CALL OF OFFICERS

Lynn welcomed Betty Sommers, CUPE National Representative, replacing Derek Blackadder, who was unable to attend today. Lynn presented Betty with a CUPE Local 997 travel mug as a small token of our appreciation.

CALL FOR NEW MEMBERS – OBLIGATION

All members stood and read the obligation together.

MINUTES OF PREVIOUS REGULAR GENERAL MEETING – Feb 28 09

“Be it resolved the minutes of the February 28, 2009 Regular General Meeting be adopted as circulated.”
 Motion: Fiona Williams 2nd: Irene Redwood Carried

COMMITTEE REPORTS

Executive:

Executive Committee Report – Presented by Lynn Raback - refer to handout

“Be it resolved the Executive Committee Report be adopted as read.”

Motion: Irene Redwood 2nd: Bill Campbell Carried

Grievance/Arbitration Report – Presented by Lynn Raback – refer to handout

“Be it resolved the Grievance/Arbitration Report be adopted as read.”

Motion: Irene Redwood 2nd: Debbie Gillan Carried

Secretary-Treasurer Report – Presented by Tracey Benson

“Be it resolved the Secretary-Treasurer’s Report be received.”

Motion: Tracey Benson 2nd: Wendy Gliddon Carried

Joint Health and Safety: – Presented by Irene Redwood - refer to handout
 “Be it resolved the Joint Health and Safety Committee Report be adopted as read.”
 Motion: Irene Redwood 2nd: Tom Steinberg Carried

TRUSTEES’ AUDIT – September 1, 2008 to February 28, 2009

Lisa Wokral reported that the Trustees completed their audit of all books and records for the period September 1 2008 to February 28 2009 on May 20 2009 at the Archie Stouffer Conference Centre. The books and records are in excellent order and the Trustees have no recommendations to come forward at this time.

“Be it resolved the Trustees’ Report for the period September 1, 2008 to February 28, 2009 be adopted.”
 Motion: Lisa Wokral 2nd: Irene Redwood Carried

NOMINATIONS FOR CUPE LOCAL 997 EXECUTIVE COMMITTEE AND OFFICERS

2 Year Term – September 01 09 to August 31 11 (3 Year Trustee Term: Sept 01 09 to Aug 31 12)

Lynn Raback stepped down and Betty Sommers took over the Chair of the meeting in order to conduct the elections – the list of all members eligible for nomination was posted – Members must be a 997 member in good standing and must have attended a minimum of 2/3 of the Regular General Meetings within the past year.

Position	Nominator	Nominee	Accepted/Declined	Result
President	Irene Redwood	Lynn Raback	Accepted	Acclaimed
Vice-President	Irene Redwood	Lisa Wokral	Accepted	Acclaimed
Recording Secretary	Tracey Benson	Fiona Williams	Accepted	Acclaimed
Secretary Treasurer	Debbie Gillan	Tracey Benson	Accepted	Acclaimed
3-year Trustee	Lisa Wokral	Devon Rylski	Accepted	Acclaimed
Warden-Conductor	Kirk McFarlane	Tom Steinberg	Accepted	Acclaimed
Custodial Chief Steward	Rob Parish	Herb Pounder	Accepted	Acclaimed
Maintenance Chief Steward	Chris Winspear	Kirk McFarlane	Accepted	Acclaimed
Office/clerical Chief Steward	Gail Manetta	Wendy Gliddon	Accepted	Acclaimed
Technical Chief Steward	Devon Rylski	Bill Campbell	Accepted	Acclaimed
Educational Assistants Chief Steward	Tracey Benson	Debbie Gillan	Accepted	Acclaimed

Betty Sommers performed the Oath of Office with all Executive Committee Members and Officers.

