

General Membership Meeting

142 – 143 Re-Alignment

Date: January 29, 2014

Time: 1900hrs

Location: Holiday Inn Suites

Present:

Region 1 VP – Ron Elliot

L.142 – LECs

L.143 – LECs

Called order: 1904hrs

Statement of Respect read by Ron Elliot.

1. Introduction of Head table.
2. Motion to accept agenda...seconded by Brenda...Carried
3. Ron opened the floor to discussion regarding the joining of Locals 142 and 143. Agenda item #1.
 - explained the format of L.142
 - explained the format of L.143 – composite local
 - pros/cons of a joined Local
 - president is full time book off
 - both LECs have supported this unanimously
 - explained the quorum 5% formula, 2/3rd

Discussion concluded.

Locals 142 and 143 separate for individual discussion and vote.

Agenda item #2.

Local 143 Vote

Motion...that Local 143 Allied Health members leave Local 143 and merge with Local 142 Allied Health members into a new Local 101. This motion has been endorsed by the Executive of Local 143...Gary Van Nest/seconded by Roy Costa.....discussion on the motion....distribution of ballots....

Counting of ballots by Ron and Gary. Scrutinized by Lynne M-Kitchen.

Results:

68 – Yes

1 – NO

1 – spoiled

Local 142 (refer to Brenda's notes)

Results:

34 – Yes

2 – No

Meeting called back to order and results read.

Motion Carried.

Ron explained the formal process through Head Office to become new Local 101.

Agenda #3

Motion to accept the structure of the new Local structure has handed out...Brenda/seconded by Lauren.

Discussion.

- all members vote for all Executive positions regardless of the Campus.
- No limit on number of Shop stewards

Motion Carried

Agenda #4

Discussion on election of shop stewards and developing of units in none existing areas.

Workplace vote to be done by February 27/14...results to be forwarded to Local Secretary.

Motion to destroy the ballots...carried.

Next General Membership Meeting....Monday March 24/7pm.

Meeting adjourned – 2030hrs.