



OPSEU Local 101 LEC Meeting Minutes

Date: Tuesday October 18th, 2016

Present: Gary V., Lauren M., *Karl P., Jen B., Todd D., Mander M., Roy C., Christina S., Ivana D.*

Agenda:

- 1) Planning of General Membership meeting in November
- 2) Presidents Report

Meeting called to order at: 1704hrs

General Membership Meeting

- Date will be Wednesday November 23, 2016 at the Knights of Columbus on South Cameron.
- Doors open and dinner served at 1700hrs, meeting to begin promptly at 1730hrs

The proposed agenda for meeting:

Election of delegates and alternates for the following:

- Region 1 Election (March 18, 2017)→ 4 delegates + president and 5 alternates
- Convention(April 6- 9 2017) in Toronto→ 4 delegates+ president and 5 alternates
- BPS Conference (June 23-25 2017) in Toronto→ 3 delegates + president and 4 alternates
- Proposed Budget for 2017

Brenda will be working with Lori from the Knights of Columbus on preparing dinner for the meeting

There are still 14 remaining gift cards to be picked up, members have until November 1, 2016 to contact Gary Van Nest to claim and arrange pick up of gift card.

Motion made by Karl P. seconded by Lauren M. to raffle off 20 \$50.00 gift cards= \$1000.00 total at the general membership meeting. So whatever remaining gift cards

are left unclaimed will be a part of the 20 being raffled off. The local will purchase the remaining amount of gift cards to have 20 total.

- When members sign in at meeting they will also have a ballot to enter to win the gift cards
- The draw will take place at the end of the meeting and you must be present to claim gift card

- The meeting notice for Novembers General Membership meeting will go up on website and be emailed out to members November 1, 2016.
- Attached to the email will be the proposed budget for 2017.
- We will be asking members to review the budget and email their unit steward any questions or concerns by Nov 8, 2016 at 1500hrs. The steward will then forward them onto our Treasurer Brenda. This will allow Brenda to review the questions and answer then anonymously at the meeting.

(If there are any duplicate questions please only forward one of them on)

President book off → We need to approve the next year of the presidents full time book off, from Jan 1, 2017- Dec 31, 2017. **All in favor → ALL** none opposed. Motion carried, Gary has been approved for next year's full time book off.

Meeting adjourned at: 1750hrs