



General Membership Meeting

When: Monday Nov 20, 2017

Meeting called to order at: 1755

Statement of Respect read by: Gary VanNest

93 members signed in and present

Meeting Agenda

- 1) Swearing in of new unit stewards
- 2) Nomination/election of new executives
- 3) Nomination/election of Convention delegates (4+ president) and alternates (5)(Convention will be in Toronto April 18 -21 2018)
- 4) Nomination/election of committee members scholarship(3), donation(3) and Health and Safety(1 at OUE Campus)
- 5) Nomination/ election of trustees (2)
- 6) Approval of Budget for 2018
- 7) Other business

Unit stewards sworn in by Staff Rep Marisa Forsyth

➔ New term for Executives and Unit Stewards to commence in Jan 2018

1) Nomination for President

Gary VanNest nominated by Roy Costa

Gary VanNest➔ **STANDS➔ Acclaimed**

1st Vice President

Michele Buchanan nominated by Lauren M.

Michele➔ **STANDS➔ Acclaimed**

2nd Vice President

Mander Matharu nominated by Katie
Todd Dutot nominated by Lynn H

Todd→ **DECLINED**

Mander→ **STANDS→ ACCLAIMED**

3rd Vice President

Todd Dutot nominated by Julie Y

Todd→ **STANDS→ ACCLAIMED**

Secretary

Lauren Merritt nominated by Michele B

Lauren→ **STANDS→ ACCLAIMED**

Treasurer

Brenda Hunt nominated by Lauren M.

Brenda→ **STANDS→ ACCLAIMED**

Communications Officer

Roy Costa nominated by Cheryl A

Roy→ **STANDS→ ACCLAIMED**

Swearing in of new Executives by Marisa Forsyth

*Nomination/election of Convention delegates (4+ president) and alternates (5)
(Convention will be in Toronto April 18 -21 2018)*

➔ Last convention Constitution changed to plurality if in by-laws if not in bylaws we vote on it tonight to approve. Motion needs to be made and seconded

Motion made by: Katie seconded by Mander to elect delegates by plurality
(in order to pass need 2/3 to pass)→ **100 %ALL IN FAVOR→ CARRIED**

Nominees for Delegates

Roy Costa nominated by Cheryl Allen
Jen Burton Liang nominated by Brenda Hunt
Rojin Golbaz nominated by Pat B
Michele Buchanan nominated by Gary VanNest
Brenda Hunt nominated by Jen Burton Liang
Brendan Docherty nominated by Julie
Lauren Merritt nominated by Brenda Hunt

Lauren→ STANDS→ 42→ **ELECTED**
Brendan→ STANDS→ 57→ **ELECTED**
Brenda→ STANDS→ 34
Michele→ STANDS→ 76→ **ELECTED**
Rojin→ STANDS→ 28
Jen→ STANDS→ 20
Roy→ STANDS→ 81→ **ELECTED**

Scrutineer for→ Rojin→ Ivana Dunn

Delegates

- 1) Gary VanNest
- 2) Roy Costa
- 3) Michele Buchanan
- 4) Brendan Docherty
- 5) Lauren Merritt

Motion made by: Ivana seconded by Michelle to elect alternates by plurality
(In order to pass need 2/3 to pass)→ **ALL IN FAVOR 1 opposed→ CARRIED**

Nominees for Alternates (5)

Jen Burton Liang nominated by Brenda Hunt
Marco Profetto nominated by Julie
Brenda Hunt nominated by Jen Burton Liang
Rojin Golbaz nominated by Pat B

Rojin Golbaz→ STANDS→ 17
Brenda Hunt→ STANDS→ 19
Marco Profetto→ STANDS→ 41
Jen Burton Liang→ STANDS→ 11

No Scrutineers needed

Alternates

- 1) Marco Profetto
- 2) Brenda Hunt
- 3) Rojin Golbaz
- 4) Jen Burton Liang

Nomination/election of committee member's scholarship (3), donation (3) and Health and Safety (1 at OUE Campus)

Scholarship Committee (3)

Nominees

Kulwinder Flora via letter of intent
Andrea Cutting nominated by Rita
Cindy Kennedy nominated by Mander
Brenda Hunt nominated by Jen B
Brendan Docherty nominated by Joe D

Brendan → STANDS → 30
Brenda → STANDS → 37 → **ELECTED**
Cindy → STANDS → 30
Andrea → STANDS → 40 → **ELECTED**
Kulwinder → STANDS → 33 → **ELECTED**

Chair → Andrea
Committee: Andrea, Brenda, Kulwinder

Donation Committee (3)

Nominees

Ivana Dunn nominated by Lisa S
Jen Burton Liang nominated by Brenda
Lisa Karns nominated by Julie
Mander Matharu nominated by Cindy
Katie Lammers nominated by Melanie

Katie → STANDS → 15
Mander → STANDS → 23
Lisa → STANDS → 27
Jen → STANDS → 31
Ivana → STANDS → 28

No scrutineers

Chair: Jen Burton Liang
Committee: Jen, Ivana, Lisa

Nomination/ election of trustees (2) → cannot be a steward or hold any office for the local or on any other committee

Nominees

Lori Dunmore nominated by Brenda H
Cindy Kennedy nominated by Mander

Cindy → **STANDS → ACCLAIMED**

Lorrie → **STANDS → ACCLAIMED**

Health and Safety (1 at OUE Campus)

→ Erika Denzinger volunteer

Approval of Budget for 2018

Budget presented by Brenda Hunt

Motion made by Katie Lammers seconded by Rita to accept budget → **ALL IN FAVOUR → CARRIED**

Motion made by: Todd Dutot Seconded by: Cheryl Allen to destroy ballets → **ALL IN FAVOR → CARRIED**

Gift Card Draw

Meeting adjourned at: 1950