

Local 70712 – 2019 Annual General Meeting (AGM)
Union of Health and Environment Workers
(Membership Meeting)
The Keg Manor
Ottawa, ON
Wednesday, March 06, 2019
6:00pm

Local 70712 Executive Team	
Acting .President	Mike Lister
Vice-President	Vacant
Treasurer	Naveed Ahmad
Acting Secretary	Naveed Ahmad
Chief Steward	Vacant
Steward	David Buote
Steward	Pierre Vallieres
LaSalle Building Contact	Jeannine Laing
NWRC Building Contact	Luke Periard
NRCAN Building Contact	Ann Marie Hussar- Lucas
CEAA Building Contact	Andrea Lachance

Members Present

Guests	Luke Periard		Tammy Boyer	Samantha Basha (on skype)			
RVP – Rubin Kooner	Joe Kish		Justin Huang	Michael Grover			
Diane Girouard	Robert Armstrong		Jeannine Laing	Serge Besner			
Patrick St-Georges	Holly Sowa		Jenna Falcomer				
Jayne Powers	Natalie Jones		Zena Besner				
	Chris Rinaldo						
	Greg Mulholland						
	Pat Thompson						

1. Approval of 2019 AGM Agenda

- Meeting commenced at 6:19
- Agenda approved. M/S: P. Vallieres / R. Armstrong

2. Harassment Policy

- Presented to attendees on screen and read by P. Vallieres

3. Introduction of your Executive Team and Guests

- Current Executive and Guest Introductions BY Mike Lister

4. President's Report – Mike Lister

- M/S: /N. Ahmad / S. Besner – carried
- Mike Lister relayed yearly on-goings

1. Regional Vice President - Rubin Kooner - carried

- Rubin Kooner relayed yearly on-goings

2. TC Bargaining Agent – Patrick St-Georges – carried

- Provided the information for upcoming TC bargaining meeting.

3. Treasurer's Report

- Naveed Ahmad reported 2018 Financials
- M/S: P. Vallieres / S. Basha – carried

4. Proposed By-Laws (25min)

- Section 18 – Per diem – Addition
- M/S: N. Ahmad / Z. Besner – carried
- **Resolution 1** – Proposed amendment by M/S: S. Besner /D. Buote – Leave compensation at \$500 and leave to executive to raise up to maximum of \$750 – R. Kooner didn't accept the amendment.
- M/S M. Grover /L. Periard to make the steward amount to \$750 - carried
- **Resolution 2:** M/S D. Buote /L. Periard Chief Steward to collaborate with president – amended accepted. - carried

5. 2019 Proposed Budget

- Naveed Ahmad projected 2019 Financials
- M/S: /M. Grover/L. Periard

Dinner Break

6. Elections

• President – 1 Year Term

Nominations:

- | | |
|-------------------------------------|--------------------------------|
| 1- Naveed Ahmad
acclaimed | M/S: M. Lister /M. Grover – |
| 2- Mike Lister
– declined | M/S: P. Vallieres / L. Periard |

• Vice President

Nominations:

- | | |
|--|----------------------------|
| 1- Samantha Basha
accepted | M/S: M. Lister /N. Ahmad - |
| 2- Pierre Vallieres
– accepted - won | M/S: D. Buote /T. Boyer |

• Treasurer

Nominations:

- | | |
|--|----------------------------|
| 1- Mike Lister
acclaimed | M/S: N. Ahmad/P. Vallieres |
| 2- Robert Armstrong
declined | M/S: D. Buote /S. Besner |

• Secretary

Nominations:

- | | |
|--|--------------------------------|
| 1 Jenna Falconer
declined | M/S: N. Ahmad / D. Buote – |
| 2 Samantha Basha
accepted | M/S: M. Lister / P. Thompson - |
| 3 Nathalie Jones
declined | M/S: R. Armstrong / M. Grover- |
| 4 Pierre Vallieres put motion forward Tammy Boyer to be secretary /seconded by M. Lister. Samantha Basha resigned from Secretary Position. | |

• Chief Steward

Nominations:

- | | |
|-------------------------------------|------------------------------------|
| 1 David Buote
declined | M/S: R. Armstrong / P. Vallieres – |
| 2 Samantha Basha
accepted | M/S: M. Lister / P. Thompson - |

• Steward

Nominations:

- | | |
|----------------|--|
| 1 Luke Periard | M/S: M. Lister /D. Buote - accepted |
|----------------|--|

• Steward

Nominations:

- | | |
|---------------|---|
| 1 David Buote | M/S: M. Lister /M. Grover - declined |
|---------------|---|

- **Steward**

- Nominations:

- 1 Justin Huang

- M/S: M. Lister/ P. Vallieres - **declined**

- **Steward**

- Nominations:

- 1 Joe Kish

- M/S: M. Lister /N. Ahmad – **declined**

- **Steward**

- Nominations:

- 1 Jeannine Laing

- M/S: P. Vallieres / M. Lister - **accepted**

Appointed Building Contacts:

Ann Marie Hussar- Lucas
Andrea Lachance

Motion to destroy the ballots:

M/S: M. Lister / N. Ahmad

7. Member Concerns:

- 2019 Regional Conference Delegates & observers
 - President - Delegate
 - Vice President - Delegate
 - Executive Member - Delegate
 - Motion send entire executive on local diem M. Lister/ S. Basham - **carried**

8. 2018 AGM Closing

- Minutes approved on via email by attendees
 - M/S: N. Ahmad / M. Lister** **Carried VIA email** **March 19, 2019**
 - Motion to adjourn Local 70712 -2018 AGM
 - M/S: N. Ahmad /J. Kish
- Meeting adjourned at 9:31**