

Local 70712 – Executive Committee Meeting
Thursday, October 17, 2019
11:30 a.m.

Local 70712 Executive Team	
President	Naveed Ahmad
A/Vice-President	Mike Lister
A/Treasurer	Tammy Boyer
Secretary	Tammy Boyer
Chief Steward	Samantha Basha
Steward	Jeannine Laing
Steward	Luke Periard

Approval of Agenda and Past Meeting Minutes.

Motion: Samantha Basha; Second: Jeannine Laing

1. Chief Steward Position

- Samantha Basha to justify her workload and honourarium

2. Financial / Compensation

- Books finally up to date and ready to pay out travel claims
 - All executive to get honourarium based on 10 months
 - Parting gift to Pierre Vallieres is to be \$500 to be added to his last expense claim
- Motion: Tammy Boyer; Seconded: Mike Lister – moved

3. AGM Prep

- Venue to be booked (January 23, 2020 @ The Keg Manor); private room and projector screen are required
- Gift cards to be purchased (2 x \$100, 2 x \$50, 12 x \$25)
- Invite special guests such as REVP, Chris Aylward and Todd Panas
- President to send template for AGM minutes, invitation and by-laws

4. Membership Lists

- President and RVP working on lists; IAAC updated and sent to Component office; now working on ECCC lists
- RAND members still need to be signed up

5. Executive Dinner

- November 13 @ Jack Aster's, Hunt Club Road

6. Donations

- \$200 went to Epilepsy Canada; \$200 to go to Childrens Aid Society Christmas Campaign.
Motion: Mike Lister; Seconded: Samantha Basha – moved

7. Member Motions

- PO Box: looking into options or alternatives such as electronic bank statements
- Swag such as power banks to promote our website – Chief Steward to look into it
- Other motion put forward to be discussed via email due to time constraints

8. Evaluation Forms

- Jeannine Laing preparing forms; to be discussed further

9. Round Table

- Motion to adjourn Local 70712: carried

Meeting adjourned at 1:00 p.m.
Next meeting November 20, 2019