

CUPE LOCAL 799

Minutes

January 14th, 2015 General Meeting Trenton Arena

Meeting called to order by Vice President Mary Lou Cross at 5:00 p.m.

Role Call of Officers: President, Doug Villeneuve - Absent
Vice President Marylou Cross - Present
Secretary-Treasurer Margo Thompson - Present
Recording Secretary Cheryl Paul - Present
National Representative Donna Carlaw - Present

A total of 18 union members were present.

New Members and Initiation: None

Approval of Minutes: Minutes of November 27th meeting were accepted with exception to the errors that were noted and once corrected copies to be provided to the two brothers requesting the revisions.

CARRIED

Previous Minute Discussion: A discussion took place with respect to the Approved By-laws and how the ratification can carry if all the changes were not expressed to the Membership. No decision given, information to be provided to Executive from a brother. Discussion to continue at the next meeting.

A motion to raise the dues was presented at the May 1st, 2014 meeting.

Communications and Bills: Nothing to Report

Treasurer's Report:

Moved by: Brother Johnston
Seconded by: Brother Ellerton

The Treasurers Report was presented and accepted as follows \$132,256.39 in the bank and it was noted that there is \$27,000.00 in GIC's.

CARRIED

Old Business:

FISHING DERBY BUDGET:

MOTION:

Moved by Sue Munro
Seconded by Chris Ellerton

To set a budget in the amount of \$5,000.00 for the 2015 CUPE Fishing Derby and if any monies left over donate to a charity or keep for next year.

CARRIED

A discussion took place regarding creating an inventory for the Fishing Derby.

Brother Johnstone made a friendly amendment to change the name of the CUPE Fishing Derby to “CUPE Family Fun Day”.

CARRIED

Letters were sent in saying kids don't fish, so it shouldn't just be a fishing Derby, and that the picnic fun day was supported but there was no need for big prizes likes bikes and bbq's, and another letter said the monies should go to Charities instead.

A Member stressed that the Union dues should be used for the function of the Union not for a social event, and if it is the dollar amount should be a bare minimum. Not like in the past giving kids \$100.00 and \$200.00 in gift cards, patio sets, bbq's generator. Too much money spent with our Union Dues.

Sister Carlaw advised that Union Dues give you back a credit on your Income Tax.

MOTION:

Moved by Kirk Johnstone
Seconded by Chris Ellerton

That the Committee send five members for training for the following: two (2) members to OMECC and three (3) to WSIB and H & S Training.

CARRIED

Meetings: The 2015 meeting dates have been sent to all CUPE Members.

Brief Update On Bargaining:

Sister Carlaw advised that we are at a paused state; we have filed for conciliation and have a mediator from the Ministry of Labour,

The wage grid is pursuant to the Job Evaluation being completed.
February 3rd back to bargaining hopefully everything will be complete in the next two weeks so we can move forward.

Once complete there will be a joint release to members with respect to their scores.

Adjournment -

Moved by Randy MacDonnell
Seconded by Sue Munro

Meeting adjourned at 6:30 pm.

Cheryl Paul won the meeting draw of \$50.00.

Mary-Lou Cross, Vice President

Cheryl Paul, Recording Secretary