

CUPE LOCAL 799

Minutes

September 3, 2015 **General Meeting** **Trenton Arena**

Meeting called to order by President Doug Villeneuve at 5:09 p.m.

Role Call of Officers: President, Doug Villeneuve - Present
Vice President Scott Reid - Absent
Secretary-Treasurer Juanita Evans - Present
Recording Secretary Madeleine Fraser - Present
National Representative Donna Carlaw - Absent

A total of 12 union members were present.

New Members and Initiation: None

Reading of Minutes: Motion to accept May 7th minutes by William Sikkema, Seconded by Mike Labelle

CARRIED

Treasurer's Report:

Moved by: William Sikkema
Seconded by: Kym Lord

The Treasurers Report was presented and accepted as follows \$193,309.18 in the bank.

CARRIED

Communication:

Motion to make extra copies of correspondence to put in Jim Turner's office for distribution to Public Works Yards for those who do not have email.

Moved by: Tony Bowness
Seconded by: Mike Labelle

Executive Report:

Executive meeting minutes were discussed which included topics of Local 799 by-law 13.A.5, News Letter/Website and the Fishing Derby.

Moved by: William Sikkema
Seconded by: Mike Green

Committee Reports:

Discussed Labour/Management Meeting minutes from July 8th.

- Job Evaluations were to start back up in September
- Will be developing terms of reference for clarity concerning Job Evaluations

Nominations for the Labour/Management Committee were postponed to the November 19th General Meeting due to lack of members.

Moved by: William Sikkema
Seconded by: Sara Matterman

Old Business:

FISHING DERBY:

Discussed options for left over money from the Fishing Derby (\$500-\$550) as well as the member donations (\$475). Possible options are to carry over to next year or donate to the Trenton Food Bank.

Discussed possible ways for the membership to vote on options such as put a survey on the website.

Motion to donate the extra money to the Trenton Food Bank.

Moved by: Tony Bowness

NOT CARRIED

Membership present thought that it would be best to take the decision to a vote when more members are present – postponed to November 19th meeting.

Fishing Derby budget will be set in the November 19th meeting. Tony will have a draft budget prepared for the meeting.

CARRIED

New Business:

The City of Quinte West will be forming a Clothing and Safety Committee, which will include one member of each jurisdictional group.

Motion to postpone the elections to the November 19th meeting due to lack of members.

Moved by: Tony Bowness
Seconded by: William Sikkema

President Doug to ask Donna Carlaw for current by-laws and will make them available to the membership.

Adjournment -

Moved by William Sikkema
Seconded by Mike Labelle

Meeting adjourned at 6:02 pm.

Christina Edwards-Scott won the meeting draw of \$50.00.