

Local 30040 Executive Meeting Minutes

March 2, 2018
Teleconference Meeting
11:30 am

Attendees: Farley Yuras, Nicola Wood, Tabassom Javadi-Doudarani and Colleen Leinweber.

- 1.0 Meeting was called to order at 11:34 am.
- 2.0 (a) Agenda review and adoption
Agenda adopted.
- (b) Executive Reports
 - (i) Presidents Report
Farley held discussions with Jaison Van Tine about Local 30040 Annual General meeting
 - (ii) Treasurer's Report
As of December 29, 2017 the balance in Local 30040 bank account is \$19,905.90.
 - (iii) Health and Safety Representative Report
Health and Safety Annual Report will be available for Local 30040 Annual General Meeting.
- 3.0 Old Business
 - (a) Local 30040 Amended Bylaws
Action: Farley Yuras will forward amended bylaws to Jaison Van Tine for confirmation of approval by March 5, 2018.
- 4.0 New Business
 - (a) Discuss format of 2018 AGM
The next AGM will be a face-to-face meeting for all membership.
 - (i) Local 30040 is required to solicit three quotes for different Hotels in order to make an informed choice.
 - Colleen Leinweber will approach Lakeview Inn and Suites to obtain quote.

- The remaining two hotels will be decided upon and approached in the next few days.

Action: Nicola Wood

- (ii) Recruitment of speakers for Annual General Meeting.
One suggestion: President of Women's Committee
Action: Tabassom Javadi-Doudarani

- (iii) Reimbursement of costs for members
Hotel costs will be prepaid by the Union.
Members must submit a form (provided at the AGM) to recover mileage, meals and loss of salary.

- (b) Date for 2018 Annual General Meeting
The next AGM will be held in Calgary on May 11–13, 2018
Tentative times Saturday 830 to 430pm and Sunday 9am to noon or 1:00 pm

- (c) Tentative agenda for 2018 Annual General Meeting

- (i) Vote on Local 30040 Bylaws so that our Local will be in compliance with UNE Standards.

- (ii) Election of Executive Members
President
Vice President
Human Rights Representative
Chief Steward

5.0 Next Meeting for Executive
March 7, 2018 at 11:30 am

Action: Farley Yuras to obtain conference call phone number and conference ID from Jaison Van Tine

6.0 Adjournment
Motion to adjourn: Nicola Wood at 12:25 am
Seconded: Colleen Leinweber