

Meeting starts: 6:45pm (January 29, 2020)

Location: Facebook Messenger

In attendance: Tony McFetridge, Keegan Gibson, Tamara Wilton, Raj Natarajan

Regrets: GG Ramji, Freada Vamvounis-Clarke

### **Previous Minutes**

Raj motions to approve January 13th, 2020 minutes. Keegan seconds. Passes unanimously.

### **Bylaw and Regulations Committee**

Keegan motions for Imy Bhatta to join the Bylaws and Regulations Committee. Imy is a former union president for the local and has a lot of interest in joining this committee so that he may share his knowledge. Tamara seconds. Carries unanimously.

### **AGM Committee**

Raj motions to add Corie McGaughy and Laurie Carson to the AGM committee.

Corie has proven to be a valuable addition to the communication committee and her planning and organizational experience is welcomed, she is also actively involved as a steward and is a PSAC committee member. Laurie has experience as previous chair of GCWCC and her planning/organization skills are welcomed, she has also taken the initiative to attend union educational sessions. Keegan seconds. Passes unanimously.

### **Presidents Conference**

The deadline to submit names for observers for the President's Conference is in 2 days.

Keegan motions that Regulation 1 be amended to include the following clause:

(5) The selection for an observer will be made as noted above, however if given only limited time then a canvassing of **demonstrably active** committee members and stewards will be done in order to select observers. Tamara seconds. Passes unanimously.

Per executive discussion, the following individuals were contacted, they have proven to be active committee member/stewards for the 2019-2020 year: 1) Jennifer Johnston, 2) Corie McGaughy, 3) Bernard Brasen. **Bernard Brasen voted unanimously.**

#### **Convention Training (February 21-23, Calgary)**

Raj motions to table this for now so that all executive members are able to confirm their availability. Tamara seconds. Carries unanimously.

#### **AGM – Ticket Sales or RSVP?**

Tamara motions that we sell tickets this year (same as last year) for the AGM, rather than accepting email RSVPs. Keegan seconds. Carried unanimously.

#### **AGM Door Prizes – Yes or No?**

Raj motions to table the decision to have door prizes at the AGM for now, this is pending confirmation of expected attendees for the AGM as both matters are related directly to the allocated budget. Keegan seconds. Carried unanimously.

Keegan motions that the AGM committee be authorized to act autonomously in regard to the decision as to whether door prizes should be purchased/handed out at the AGM. Raj seconds.

Passes unanimously.

Raj motions that the local be prepared to cover reasonable childcare costs for the AGM. Not passed; Tamara suggests that other decisions be finalized first (date/venue of AGM.)

**Meeting Adjourns 8:20pm.**