

Date: October 17, 2023

Meeting starts: 7:21pm

Location: MS Teams

In attendance: Raj Natarajan, Tony McFetridge, Bernard Brasen, Jen Johnston, GG Ramji, Corie McGaughey

Previous Minutes

Raj motions to accept the minutes of 2023-10-12. GG seconds. Passes unanimously.

Raj motions to adopt the agenda. GG seconds. Passes unanimously.

Oath of Office

Jen Johnston, Chief Shop Steward, has taken the oath of office. Congratulations Jen, welcome to the Local 30025 Executive!

Report from AGM committee

The Executive has received confirmation from UTE National President Marc Briere that a “hybrid” AGM has been approved. An email will be sent to the membership announcing that it will be held on December 2, 2023.

Bernard suggested that the Local consider sending an audio technician to scout the venue (Norwood Legion) ahead of time to determine whether it can effectively host a hybrid AGM, to plan contingencies for any possible technical difficulties, and to obtain a quote for the event. Raj agreed and mentioned that the AGM Committee has been planning on using the services of IATSE (International Alliance Of Theatrical Stage Employees) Local 210 to do the on-site (audio/video) work for this event.

Review of Bylaws and Regulations

Bylaw #16 was reviewed for potential changes/amendments.

BYLAW 16: Marguerite Stonehouse Memorial Scholarship

1) The Marguerite Stonehouse Memorial Scholarship will be awarded annually to worthy recipients. The scholarship fund will be limited to two thousand one hundred dollars (\$2,100.00) in any one year. The terms of selection and granting of the scholarships will be as per Regulation 3 - The Marguerite Stonehouse Memorial Scholarship.

No specific changes were suggested at this time, however Raj suggested that the scholarship fund ought to be increased to take into consideration the increased cost of tuition.

Next Meeting

The next Executive meeting is tentatively scheduled for November 2nd, 2023.

Raj motions to adjourn the meeting. Bernard seconds. Passes unanimously.

Meeting adjourned at 9:13pm.