

Date: November 16, 2023.

Meeting starts: 7:12pm

Location: MS Teams

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

Agenda

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

Previous Minutes

Raj motions to accept the minutes of 2023-11-09. GG seconds. Passes unanimously.

Budget and Finance

GG presented the budget and finances.

Review of Bylaws and Regulations

Bylaw #5 was reviewed as Tony has submitted a motion for changes.

BYLAW 5: Officers

1) The Officers of the Local, who shall be referred to as the Executive, are a President, a First Vice-President, a Second Vice-President, a Third Vice-President, a Secretary, a Treasurer, a Chief Shop Steward, and a Member At Large, all of whom shall be elected separately by members in attendance at the AGM.

2) Terms of Office

(i) All terms of office shall be for a period of three (3) calendar years.

3) Vacancies

(i) Vacancies on the Executive of the Local shall be filled on an interim basis through a simple majority voted by the Executive at a duly called Executive meeting.

(ii) Such vacancies shall be ratified by a simple majority vote at the next AGM

(iii) In the event that a vacancy is filled by appointment but not ratified at the next AGM, there will be an immediate election for the vacancy.

4) The Officers shall exercise or fulfill the following rights and duties: (i) deal with all matters affecting Policy, Business and Financial Operation of the Local;

(ii) establish and serve on required Committees;

(iii) attend all Executive and Membership meetings;

(iv) appoint and dismiss Stewards and members of Committees;

(v) specific duties shall be in accordance with Regulation 1 - Duties Of The Local Officers.

(vi) deal with all matters regarding the representation, recourse and redress of the local members.

Next Meeting

The next Executive meeting is tentatively scheduled for November 23rd, 2023.

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

Meeting adjourned at 9:02pm.