

Meeting starts: 7:22pm

Location: MS Teams

In attendance: Raj Natarajan, Tony McFetridge, Imran Bhatti, Shrina Patel, Jen Johnston, Corie McGaughey, Earl Prusak

Regrets: GG Ramji

## Agenda

Raj motions to adopt the agenda. Corie seconds. Motion passes unanimously.

## Previous Minutes

Raj motions to accept the minutes of 2025-01-23. Jen seconds. Passes unanimously.

## Budget – Membership Appreciation

The Executive discussed whether the “Member Appreciation” line item in the budget could be increased from \$7,500 to \$80,000, for 2025 only. This will allow the Local to host four different membership appreciation events of different scopes, magnitudes, in different seasons, etc. This will further allow the Local to gauge which of the four appreciation events is most successful and, moving forward, that event may become a regular event hosted by the Local.

## Regulation 3(1) Amendment

Raj motions that Regulation 3(1), which currently reads as follows:

*REGULATION 3: The Marguerite Stonehouse Memorial Scholarship*

*(1) Children of members in good standing of Edmonton Local 30025 will be eligible for the scholarships. Children are defined as age 23 or under as of September 15, of the year of the application.*

Be amended to read:

*(1) Children of members in good standing, **children of individuals who were members in good standing but are currently occupying an excluded position because of their acting positions, and members in good standing**, of Edmonton Local 30025, will be eligible for the scholarships. Children are defined as age 23 or under as of September 15, of the year of the application.*

This amendment will remove the current restriction preventing members themselves from applying for the scholarship. As well, children of members who take on acting positions (in management) will still be able to apply for the scholarship.

Corie motions to table this agenda item until such time that UTE National can determine that this amendment will not be out of order. Jen seconds. Motion passes.

### **OHS Committee**

Tony motions to add Yanna Lorence and Adedayo Ojeleye to the OHS committee. Earl seconds. Passes unanimously.

### **AGM 2025**

The venue (Norwood Legion) has been booked for March 15<sup>th</sup>, 2025. Tickets will be available for sale on 2025-02-14. The same sound technician as before has been booked.

Costs incurred for hosting the hybrid meeting via Zoom are to be reimbursed by UTE locals, whereas previously UTE National would cover this cost. It was therefore decided by the AGM committee that the same provider as last year (Electronic Language Communications, i.e. "ELC") will be used. This provider is also recommended by UTE National.

### **Next Meeting**

The next Executive meeting is tentatively scheduled for Thursday, February 20th, 2025, at 7pm.

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

Meeting adjourned at 8:45pm