

Meeting starts: 7:03pm

Location: MS Teams

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

Agenda

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

Previous Minutes

Raj motions to accept the minutes of 2025-02-13. Imran seconds. Motion passes unanimously.

Scholarship Committee

Raj motions to amend Regulation 3(1), which currently reads:

(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.

To be amended to:

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

Rationale: As currently written, only children of members in good standing can apply to local scholarships. This amendment would allow those members without children to avail themselves to local scholarships as well.

Imran seconds. Motion passes.

March Meet & Greet

Corie discussed the logistics of the March Meet & Greet events at Canada Place and Manulife.

AGM Committee Update

Raj provided an update on AGM 2025. Ticket sales could be better, and solutions were discussed.

Finance Committee

GG provided an update on the financials which will be presented at AGM 2025.

Tony motions to add Lorenzo Heinrichs and LC (full name redacted for privacy) to the finance committee. GG seconds. Passes unanimously.

2024 AGM Minutes

Raj motions to accept the 2024 AGM minutes. Imran seconds. Passes unanimously.

Call Centre Committee

Tony motions to add Nirali Bhavsar to the call centre committee. Jen seconds. Motion passes.

Next Meeting

The next Executive meeting is tentatively scheduled for March 6th, 2025, at 7pm.

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

Meeting adjourned at 9:09pm.