



UTE 30025 Annual General Meeting

<https://www.ute-sei.org/en/about/locals/local-30025>

<https://www.ute-edmonton.ca/>

Location: Norwood Legion, Edmonton, Alberta

Chair: Tony McFetridge, President

Minutes: Adedayo Ojeleye (elected during AGM)

Call to order:

The in-person and virtual Annual General Meeting (AGM) of the Union of Taxation Employees (UTE) 30025 Local door called to order at 1:00 PM by Brother McFetridge.

Attendance: 60 members (in-person and virtual)

Agenda:

- Call to order
- Land Acknowledgement
- Moment of Silence
- Opening Remarks
- Adoption of Agenda
- Adoption of Meeting Minutes (2024)
- Reports
- Financials (2024)
- Break
- Budget
- Bylaw Amendments
- Elections
- Guest Speakers:
 - Oneil Carlier, Regional Representative, PSAC
 - Kevin Welgush, Regional Vice President for the Rocky Mountain Region, UTE
 - Marc Brière, National President, UTE

Welcome & Opening Remarks by Tony McFetridge

Land Acknowledgement by Corie McGaughey

Moment of Silence

Anti-Harassment Resource: Chair of Equal Opportunities Committee

Adoption of Agenda

Motion to adopt agenda - moved by Nathan Hinman and seconded by Stasi L'Hirondelle. Motion was carried.

2024 Minutes:

Motion to adopt the 2024 minutes – moved by Andrew Thompson and seconded by Stasi L'Hirondelle. Motion was carried.

Executive Reports:

Reports from executive members were presented. Raj Natarajan resigned as the Secretary prior to the meeting and no report was presented.

Motion to accept all reports as presented - moved by Nathan Hinman and seconded by Andrew Thompson. Motion was carried.

Financial Report (2024)

This was presented by the Treasurer, GG Ramji. Highlights of the report included:

- Revenue: \$78,281.26
- Expenses: \$23,915.08
- Equity: \$464,000
- GICs: \$391,984.10

Motion to accept the financial report was moved by GG Ramji and seconded by Stasi L'Hirondelle. Motion was carried.

Budget (2025)

Motion to increase the accounting software budget was by \$850 was moved by GG Ramji and seconded by Nathan Hinman. Motion was carried.

Motion to increase the membership appreciation budget from \$10,000 to \$40,000 was moved by GG Ramji and seconded by Nathan Hinman. Motion was carried.

Motion to Accept Amended Budget:

Motion to accept the amended budget was moved by GG Ramji and seconded by Nathan Hinman. Motion was carried.

Bylaw Amendments

1. **Bylaw 6 (Duties of Officers):** To be removed and replaced with a regulation. Rationale is to allow flexibility to assign tasks.

Moved by Imy Bhatti and seconded by Lorenzo Heinrichs. Motion was carried by the required 2/3 majority.

2. **Bylaw 21 (Bereavement Recognition):** Motion to create a new bylaw providing for a \$50 gift/donation when a member passes away, and to provide for a minute of silence at Annual General Meetings to recognize deceased members.

Moved by lmy Bhatti and seconded: Andrew Thompson. Motion was carried by the required 2/3 majority.

Elections:

Elections were conducted into the following positions:

- A. Secretary:
 - 1. Adedayo Ojeleye - elected

- B. Chief Shop Steward
 - 1. Andrew Thompson - acclaimed

Upon the conclusion of the elections, Brothers Ojeleye and Thompson took the PSAC Oath of Office, as administered by UTE National President Marc Brière.

Guest Speakers and Topics:

- 1. Marc Brière (UTE National President): Budget cuts, term employment, grievance filing.
- 2. Kevin Welgush (RVP, Rocky Mountain): Member education and engagement.
- 3. Oneil Carlier (PSAC Rep): Indigenous Summit and education programs.

Other Business

Door Prizes were won by the following members:

- 1. Adedayo Ojeleye,
- 2. Alan Cruickshank and
- 3. Lorenzo Heinrichs

Adjournment

Motion to adjourn was moved by Andrew Thompson and seconded by Linda Bhatti. Motion unanimously carried.

Tony McFetridge
President, Local 30025

Adedayo Ojeleye
Secretary, Local 30025