



30025 Local Executives Meeting

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

The virtual meeting of Union of Taxation Employees (UTE) Local (30025) Executives was scheduled for 19-Mar-2026.

Attendance:

S/N	Name	Position	Remarks
1	Tony McFetridge	President	
2	Imy Bhatti	1 st Vice President	
3	Earl Prusak	2 nd Vice President	
4	Shrina Patel	3 rd Vice President	
5	Corie McGaughey	Member at Large	
6	Dawn Malin	Chief Shop Steward	

Absence/Regret:

S/N	Name	Position	Remarks
1	Adedayo Ojeleye	General Secretary	
2	Gulam Ramji (GG)	Treasurer	

The 1st Vice President, Imy acted as the minute taker for the meeting due to the absence of the Secretary, Adedayo though the meeting minute was reviewed by the Secretary, Adedayo before the adoption by other Executives.

Agenda:

- ❖ Call to Order / Welcome and Opening Remark
- ❖ Land Acknowledgement
- ❖ Adoption of Agenda
- ❖ Approval of meeting minutes:
 - a. Not available
- ❖ New Business:
- ❖ Virtual system for AGM (ELC)
- ❖ Sound technician for AGM
- ❖ T-shirts
- ❖ AGM package

- a. Agenda
- b. Reports
- c. Budget
- d. Financial review
- e. Observer ratification
- f. Elections
- ❖ AGM Ballots
- ❖ Round table
- ❖ Any other Business
- ❖ Adjournment
- ❖ Closing

Call to Order

The virtual meeting presided by the President, Tony was called to order at about 7:10pm (MST). The President welcomed every Board member in his opening remark and at the same time, delivered the Land Acknowledgement.

Adoption of Agenda

The Agenda was presented to everyone for its review and adoption. **Motion** for the adoption of Agenda was:

- ✓ Moved by Earl and
- ✓ Seconded by Dawn

Outcome: The motion was unanimously carried

Approval of meeting minutes

Approval of the minutes of the last meeting was not made due to the fact that there was no previous meeting minutes presented.

New Business:

❖ **Virtual System for AGM (ELC)**

- GG booked the ELC system; he will coordinate with Shrina and Adedayo based on requirements.
- GG attempted to reach Alex (HQ) without success.
- ELC requires:
 - Emails of all hybrid registrants
 - Complete AGM package for upload
- ELC will provide a link for both virtual and in-person attendees.
- Tony is creating a Microsoft Form for virtual registration.

❖ **Sound Technician for AGM**

- GG's child, who previously volunteered, is unavailable due to exams.
- GG will hire a technician through Teamsters (same as last year).
- Tony has two potential volunteers from his church.
- Imy is also reaching out to a possible contacts.

❖ **T-Shirts**

- All shirts ordered:
 - 12 volunteer shirts

- 6-8 executive shirts
- 65 member shirts
- Expected delivery: Sunday
- Cost: \$15 each (lower than last year)

❖ **AGM Package**

- Agenda: Must be sent to National to determine speaking time for Mark and Kevin.
- Reports: Several executive reports still outstanding.
- Budget: Three changes proposed:
 - Add \$16,000 for four observers to Presidents' Conference
 - Add \$35,000 for observers to conventions (convention year)
 - Appreciation budget remains \$40,000 (Imy suggested \$30k; Shrina and Corie preferred no change; consensus: leave as is)

Motion to add \$16k / \$35k / \$40k to the budget was:

- ✓ Moved by Corie and
- ✓ Seconded by Dawn

Outcome: The motion was unanimously carried

❖ **Financial Review:**

- Volunteer reviewer: Lorenzo Heinrichs
- Expected completion: Saturday
- Upload deadline: Sunday
- Copies must be available upon request 7 days before AGM
- Observer Ratification:
- Observers for 2026 UTE Triennial Convention will be presented for ratification.
- If rejected, an election will be held.
- Credentials deadline has passed; unclear if newly elected observers could still register.

❖ **Elections**

- Written nominations received for some positions.

❖ **AGM Ballots**

- Ballots are being printed by GG.
- Discussion on future electronic voting; PSAC regional convention will pilot electronic boxes.

❖ **Round Table**

- Imy - Updated regulations will be presented at next meeting.
- Dawn - No updates.
- Earl - No updates.
- Shrina - AGM ticket sales at 44 on Eventbrite.
- Tony - Food tickets: Suggestion to increase dinner plates from 65 to 75.
- Shrina - Suggested increasing by 20 instead.
- Costs:
 - \$14 per person for appetizers (members only; 30 ordered)

- \$38 per dinner plate (includes guests)
- Imy supports 20 extra meals, noting 20 exec/volunteers already included.
- Corkage fee increased to \$8 per person; Tony to clarify if alcohol-only.
- Earl volunteered to bartender if needed.

Motion to Increase dinner count by 20 was:

- ✓ Moved by Earl and
- ✓ Seconded by Shrina

Outcome: The motion was unanimously carried

Corie -

- Requested playing the 2023 strike video at the AGM.
- Tony agreed and suggested sending the video to Adedayo.

Next Meeting

One more Executive Meeting will be held before the AGM. Date: TBD

Adjournment

Motion to adjourn the meeting was:

- ✓ Moved by Dawn and
- ✓ Seconded by Imy

Outcome: The motion was unanimously carried

Closure

The meeting came to an end at 8:17pm.