



# **Union of Taxation Employees Local 30025 Edmonton Annual General Meeting 2019**



## **Call to order**

The Annual General Meeting (AGM) of the Union of Taxation Employees (UTE), Local 30025, was held on March 31st, 2019 at The Citadel Theatre. It was presided over by President Stasi L'Hirondelle and Executive members.

## **Guests**

Marc Brière (UTE National President)

## **Adoption of Agenda**

Stasi L'Hirondelle presents the agenda.

Tony McFetridge moves to accept the agenda.

Keegan Gibson seconds.

Motion is carried.

## **Adoption of 2018 Minutes**

Keegan Gibson motions to approve the 2018 minutes.

Adeleen Greer seconds.

Motion is carried.

## **Reports of the Officers**

Eleftheria (Freada) Vamvounis-Clarke motions to approve the Executive reports excluding the Treasurer's Report.

McKenna Munroe seconds.

Motion is carried.

## **2018 Financials**

In lieu of the Treasurer's absence, Stasi presented the financials for 2018.

Freada seconds.

Motion is carried.

Andrew Thompson motions to hold the Treasurer's Report (2019 Budget) in abeyance pending the Treasurer's arrival to the meeting.

Gareth Thomas seconds.

Motion is carried.

## **Bylaw Amendments**

Marc Brière ruled the following bylaws out of order:

- Bylaw 5: Officers
- Bylaw 8: Election of Officers
- Bylaw 9: Conventions and Conferences
- New Bylaw: In Camera Meeting
- New Bylaw: Office

## **New Bylaw: Severability**

If any portion of these bylaws are declared invalid by a court of competent jurisdiction, or the Union of Taxation Employees bylaws and/or regulations, or the Public Service Alliance of Canada bylaws and/or regulations, then the invalid portion must be severed and the remainder of the bylaws are deemed valid.

Motion is carried.

## **New Bylaw: Return of Union Materials**

- 1) Return of Union Materials - On vacating their respective positions, all officers and stewards of the local shall deliver to their successor all documents, monies or other property of this union.
- 2) Return of union electronic materials/electronic access - On vacating their respective positions, all officers and stewards of the local shall deliver forthwith all control and/or administrative right(s), including but not limited to passwords, login rights, access to all electronic and or social media accounts, websites, data storage devices, computers, computer systems to their successors of this local union.

Motion is carried.

## **New Bylaw: Oath of Office**

- 1) The Oath of Office shall be administered to all officers before taking office

Motion is carried.

## **Amendment to Bylaw 7: Meetings**

**Currently reads:**

- 1) Annual General Meetings
  - a) The AGM of the Local shall be held before the last day of March of each year

**Amendment proposed:**

- 1) Annual General Meetings
  - a) The AGM of the Local shall be held on or before the last day of March of each year.

Motion is carried.

## **New Bylaw: Non-Discrimination**

- 1) The local and any person or other organization under the jurisdiction of the local shall not discriminate based against any person or group on any of the prohibited grounds as outlined in the Canadian Human Rights Act.
- 2) This section does not preclude any bylaw, policy, program, activity or group that has as its object the amelioration of conditions of traditionally underrepresented individuals or groups including the participation of Indigenous people, racialized people, people living with

disabilities, women, and people who identify within the LGBTQ2S+ spectrum, and will include any future changes to the groups respective naming or name changes.

- 3) Wherever in these bylaws a pronoun is used it refers equally, where the reference is applicable, to both men and women in the singular and the plural.

Motion is carried.

## **Amendment to Bylaw 12: Amendment to Local Bylaws**

### **Currently reads:**

- 1) A Notice of Motion of any amendment proposed must be posted for at least thirty (30) days prior to the date of the AGM, and that said proposed amendment(s) be dated on the day of posting, and witnessed by another party.
- 2) The text of the proposed amendment(s) must be included in the Notice of Motion posted.
- 3) A two-thirds ( $\frac{2}{3}$ ) majority vote of the members present at the meeting shall be required to pass the amendment and, if passed, it shall be effective immediately.

### **Amendment proposed:**

- 1) A Notice of Motion of any amendment proposed must be posted for at least thirty (30) days prior to the date of the Membership Meeting, and that said proposed amendment(s) be dated on the day of posting, and witnessed by another party.
- 2) The text of the proposed amendment(s) must be included in the Notice of Motion posted.
- 3) A two-thirds ( $\frac{2}{3}$ ) majority vote of the members present at the meeting shall be required to pass the amendment and, if passed, it shall be effective immediately.

Motion is defeated.

## **2019 Budget**

GG Ramji motions to accept the 2019 Budget.

Brenda Kelly seconds.

Motion is carried.

## **Elections of the Officers**

<b>President</b> Tony McFetridge (elected)	<b>1<sup>st</sup> Vice-President</b> Stasi L'Hirondelle (elected)
<b>2<sup>nd</sup> Vice-President</b> Keegan Gibson (elected)	<b>3<sup>rd</sup> Vice-President</b> No election held
<b>Chief Shop Steward</b> McKenna Munroe (elected)	<b>Secretary</b> No election held
<b>Treasurer</b> No election held	<b>Member at Large</b> Rajkavin Natarajan (elected)

Freeda motions to destroy the ballots.

McKenna Munroe seconds.

Motion is carried.

McKenna Munroe motions to adjourn the meeting.

Freeda seconds.

**Meeting is adjourned at 10:48pm.**