

DRAFT Minutes from Nov 15, 2018 CFU Annual General Meeting

Present:

Exec: Nora Loreto, Mohammad Akbar, Brian Bickford, Michelle Keep, Ethan Clarke

Members: Paula Baynes- Toronto, Emma Kadri - Ottawa, Paula Kirman- Edmonton, Rebecca Rose - Halifax, Nino Pagliccia- Vancouver, Jim Steinhart- Toronto, Setaj Ladd - Toronto, Darrell Noakes - Saskatoon, Shane Dyson Aldergrove, BC, Lois Ross - Ottawa, Raul Burbano - Toronto, Jane Kirby Kingston, Tina Duke – Burlington, Karen Markle - Kemptville, ON

Guests: Roxanne Dubois

- Adoption of the agenda
 - M/S/C: Emma Kadri / Ethan Clarke / Carried
- Approval of the Minutes of the 2017 AGM
 - M/S/C: Ethan Clarke / Emma Kadri / Carried
- President's report on recent activities
 - Finished Logo policy to identify members work. Have a document from Unifor that outlines how the logo should be used
 - Rolled out a new website which now has streamlined processes
 - Completed EI/CPP factsheet
 - Rolled out webinars during the year on different topics
 - General feedback was very positive. Suggestion to make the link with Unifor more prominent on the website
- Organizing report
 - Report presented and accepted as filed.
- Treasurer's report
 - Lower membership means reduced revenues
 - Unifor provides support for organizers
 - Managed to reduce expenses i.e. phone costs
 - More funds contributed to communication such as website
 - In 2019 we will need to find a new Credit Union because no members of the executive live in BC
 - Adoption of 2017 financial report
 - Approval of 2018 Budget
 - M/S/C: Nora Loreto / Ethan Clarke /Carried
- Project Template – Contract
 - Provide members with a draft contract that members can modify. The template includes various clauses and general language
 - How do we make the template available?
 - Members are asked to go and review template and provide feedback @ <https://docs.google.com/document/d/16BEEkIXKimbE5s4jKuznDji-toOu2tvmsEm a3i9uMXk/edit>
- Factsheet on EI/CPP
 - A bilingual factsheet that looks at members responsibility for paying into EI/CPP
 - The factsheet does not apply to Quebec
- Rate Chart
 - Gives members a range of market rates and what is fair based on various industries
 - Much of the rate data comes from Stats Canada which is not ideal

- Looking for members to review and provide input based on their experience
- Open positions
 - British Columbia Director
 - Prairies Director
- Adjournment
- Open discussion period
 - Lots of positive feedback from the members about the important work of the CFU
 - Request to allow people to buy CFU union swag