



1064 Borden Avenue, Kelowna BC V1Y 6A8
www.oklabour.org
Chartered by the Canadian Labour Congress

NOLC Mailing Address
PO Box 2609
Kelowna BC V1X 6A7

NOLC KELOWNA BC GENERAL MEETING AGENDA – Wednesday, September 9, 2020 - via ZOOM

1. **ROLL CALL / INTRODUCTIONS:**
2. **CREDENTIALS REPORT:** Quorum YES___ NO ___
3. **ADOPTION OF THE AGENDA:**
4. **GUEST SPEAKER(S) :** Diego Christiansen-Barker & Daya Charchun **VOTE16BC**
5. **OBLIGATION OF NEW DELEGATES:**
6. **REGRETS:** TRUSTEE **Greg McGowan** BCFORUM
7. **ADOPTION OF THE PREVIOUS MINUTES:** (June 10 2020)
8. **FINANCIAL REPORT:** SECRETARY TREASURER **Louise Gibson**, Move UP
9. **CORRESPONDENCE:**
 - **The United Way Campaign virtual Kick-Off September 25, 2020**
 - **Union Protein Project** – report from Gail Neufeld HEU
10. **EXECUTIVE BOARD RECOMMENDATIONS:**
 - A recommendation was made to move that we donate \$1,000.00 to the UWSIBC for the United Way Kick-Off event
11. **REPORTS OF (a) LOCAL UNIONS (b) COMMITTEE REPORTS (c) CLC REPORT (d) PRESIDENT REPORT**
 - a) **LOCAL UNIONS:** If you would like your union report placed in the minutes please email it to Recording Secretary, Cheryl Stone by the 15th of the month; nolcrecording@gmail.com Thank you.
 - b) **COMMITTEES:** Bursary Committee / Union Affiliate Outreach / Political Action / Education / Communications / Financial Policies / Community Outreach
 - c) **CLC REPORT:** CLC Rep. **Ron Stipp** IAMAW Local Lodge 3111
 - d) **PRESIDENT REPORT:** **Ian Gordon** CUPE 3523
12. **UNFINISHED BUSINESS:**
 - **NOLC Executive Vice President Council Election 2020** – Presentations from persons Nominated
 - **NOLC Executive Council position election** - for the position vacated due to the election of VP this evening – Cheryl Stone
13. **NEW BUSINESS:**
 - **BCFED Convention November 2020 delegates-** nominate 2 delegates who will attend 59th Constitutional Convention on November 25 and 26, 2020.
Because of the continuing pandemic, this will be the first entirely virtual convention in our history. We're looking forward to welcoming delegates online from communities and affiliates across British Columbia Find out more at convention.bcfed.ca.
 - Now: Resolution submission open
 - September 14: Site opens for delegate registration
 - September 25: Deadline for resolution submission
 - November 10: Deadline for delegate registration

NEW BUSINESS: (continued)

- **Motionball donation request** – TRUSTEE Tawni Duhamel BCGEU
- **NOLC Executive & General meetings** – Cheryl Stone

14. **FINAL CREDENTIALS REPORT:** Delegates ___ Guests ___ BCFORUM ___ CLC ___ Total Present ___

15. **GOOD & WELFARE:** Pat Bulmer history & presentation “Thank you for your many years of service on NOLC”

16. **ADJOURNMENT:**

17. **2020 MEETING DATES:** Oct 7 – Vernon via ZOOM, Nov 4, Dec 2