**Minutes of the Local Y034 AGM Meeting March 11, 2020.**

Meeting held at village Mayo Curling Club

**In Attendance**:

President Kim Brooker

Vice President Ralph Mease

Secretary Treasurer Julie Anne Abel

Chief Shop Steward Tiffany Blackjack

Member Calvin Hoogland

Member Dale Phillips

Call to order: 6:47pm.

6:48 Kim gives President’s message. Spoke of a few thigs that the shop stewards have accomplished such as winning as grievance about call-backs challenging a classification and challenging a shift change.

6:55 Adoption of agenda

6:55 Motion to adopt the Agenda.

Motion carried.

6:55 Julie the secretary/treas. read last year’s AGM minutes.

7:00 Kim adopted Ralph Seconded.

7:00 New business Julie explained the joint management/union learning program. A program where one member of YEU management teams up with one Member of the Union and co-liaison a learning program for members.

7:15Tony Tells people about he YEU convention coming up Nov.6 to 8 2020.

7:17The PSAC Triennial convention is also brought up.

7:20 Julie also brought up charitable donations or ideas or if anyone has any other event ideas.

7:21Motion carried for new business.

7:21 Julie explains financials basically the only money we have spent this year is donating to the fireman’s ball and AGM expenses.

7:25 proposal for adoption of Budget and financials as presented Calvin Approves Dale seconded.

7:26 Kim announces election of officers.

7:27 Kim nominated Julie for President.

7:28 Julie lets name stand.

7:28 Motion carried.

7:29 Julie nominates Tiffany Blackjack for Chief Shop Steward

7:30 Motion carried.

7:31 Julie nominates Kim as for Sec/Treas.

7:32 Motion Carried.

7:33 Kim nominates Dale Phillips and Calvin Hoogland as Directors.

7:33 Motion Carried.

7:34 Gift cards names are drawn by a member.

7:40 Tony brings up TUB courses and other course that are available for any member to take and encourages members to tell friends and try them out.

7:45 No Submissions from the floor

7:47 Dale and Calvin Sworn in by Tony as directors.

7:50Motion to adjourn.

Moton passed. Everyone.

Adjourn at 7:50.