



General Membership Meeting

When: Tuesday Nov 19, 2019

Meeting called to order at: 1811

Statement of Respect read by: OPSEU You Tube Video

Special Guests: Jen VanZetten, Laurie Nanskivel (OPSEU Head Office Representatives)

188 members signed in and present

Meeting Agenda:

1. Swearing-In of new stewards
2. Nominations and Election of new executives for local 101 → President, VP #1, VP #2, VP #3, Treasurer, Secretary, Communications Officer
3. Nominations and Election of committee members (Scholarship(3) and Donation(3))
4. Nominations and Election of Trustees (2)
5. Approval of 2020 Budget
6. Other Business

Unit stewards sworn in by: Laurie Nanskivel

New term for Executives and Unit Stewards to commence in Jan 1 2020- Dec 31 2021

Motion made by: Mary Majic for speeches 2mins in length seconded by: Brendan Docherty → **CARRIED**

See Attached Document for Executive Elections, Committee and Trustee Results:

(Terms to begin January 1st, 2020- December 31st 2021)

President: Susan Hamelin

1st VP: Todd Dutot

2nd VP: Sarah Myer

3rd VP: Lauren Merritt

Treasurer: Brenda Hunt

Secretary: Richard Baillargeon

Communications Officer: Jen Burton-Liang

Approval of Budget for 2020

Budget presented by: Brenda Hunt

Motion made by: Katie Deschamps seconded by: Michelle Gallagher to accept proposed 2020 budget→ **ALL IN FAVOUR→ CARRIED**

Motion made by: Todd Dutot Seconded by Gary VanNest: to destroy ballets→ **ALL IN FAVOR→ CARRIED**

Gift Card Draw

Motion made by Sheldon Campbell and seconded by Katie Hornick to close meeting→ **ALL IN FAVOUR→ CARRIED**

Meeting adjourned at: 2115