



UNIFOR

Local1359 | Canada

GENERAL MEMBERSHIP MINUTES

January 22, 2015

Opening of Meetings: 1900

Roll Call of Executive Board/Unit Chairpersons:

Laurie Lessard-Brown, Steve Olsen, Shaun Brown, Cindy Pearse, Karen Buker, Kelly Janes, Tod Harriman, Jen McLeod, Clare Richer, Luc Rivet, Carol Pollock Michelle Smith, Claire Grisdale

Absent with Cause: Tina Palmer, Karen Buker, Jake Thomas, Morris Khull

Absent without Cause: Richard Bennett, Lindsay Onishenko, Rick Venables

Approval of minutes of Sept 18, 2014

Motion by: Kelly Janes to approve minutes

2nd by: Tod Harriman

All in favour: Yes

Opposed:

Carried: Yes

Financial Report:

Motion by: Darlene Belsito

2nd by: Luc Rivet

All in favour: Yes

Opposed:

Carried: Yes

President's Report: On file

Correspondence: (will be kept in folder for viewing)

Breckles Insurance

Unifor National Bowling Tournament

Reports and Discussions

Bylaws

New Business

Unifor Pride Conference-April 24th-25th in Port Elgin

Motion to: Send ORC LGBT Delegate (VP) and one other member

by Kelly Janes

2nd by: Tod Harriman

All in favour: Yes

Opposed:

Carried:

Election Preparation Conferences in Sudbury March 6th and 7th, 2015

Motion to: Send maximum of 5 members at no lost time. Deadline: February 16th. by Tod Harriman

2nd by: Michelle Smith

All in favour: Yes Opposed: Carried: Yes

Membership Drive for Ontario Health Coalition

Motion to donate \$260.00/year by Claire Grisdale

2nd by: Shaun Brown

All in favour: Yes Opposed: Carried: Yes

Stuff an Ambulance

Motion to donate \$200.00 by Steve Olsen

2nd by: Darlene Belsito

All in favour: Yes Opposed: Carried: Yes

Day of Action November 6, 2014

Motion to pay mileage for out of town people to attend by Theresa Moore

2nd by: Roxanne Policicchio

All in favour: Yes Opposed: Carried: Yes

Old Business:

Good and Welfare

Thank you to women's committee from Women in Crisis for generous donation of purses and toiletries.

Motion to: send \$200.00 to a member who has been off for a year without income Luc Rivet

2nd by: Theresa Moore

All in favour: Yes

Opposed:

Carried: Yes

Motion to: send \$200.00 donation to a member who has exhausted all income sources by Kelly Janes

2nd by: Jen McLeod

All in favour: Yes

Opposed:

Carried: Yes

Draw: Jean Couturier Van Daele

Closing of Meetings

Motion by: Claire Grisdale

2nd by: Karen Brunetta

All in favour: Yes

Opposed:

Carried: Yes