

Executive Meeting

Wednesday, July 4, 2012
at 12:00 pm
in Room **C5-500**,
L. B. Pearson Bldg
125 Sussex Drive, Ottawa.



Assemblée Dirigeants

le mercredi 4 juillet 2012,
à 12 h 00
à la Salle **C5-500**,
édifice L.B. Pearson,
125, promenade Sussex,
Ottawa.

MINUTES

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MINUTES

1. Gord McAllister, interim President, chaired the meeting which opened at 12:07 p.m.
2. Roll Call of the Executive:

Gord McAllister, Interim President and 1st Vice-President
Stéphane Allard, 2nd Vice-President
Kinga Nogrady, Interim Secretary and 3rd Vice-President
Jean Lalonde, Health and Safety Officer
Archie Campbell, Chief Shop Stewart

Regrets:

Gloria Castro, Treasurer and Human Rights Officer
Jean-Pierre Ouelette

3. AGM Part-B

The executive, pending approval by Gloria Castro, has tentatively set Part B of the AGM for Wednesday, September 19, 2012. In order to ensure quorum, broadcast messages will be sent out and the WFA will be added to the agenda, as it holds particular interest to local members.

4. Finances

Gord McAllister will be meeting with Gloria Castro next week regarding the finances and Local 70125 internal procedures for finances.

5. Past 70125 Budgetary Misappropriation

Gord McAllister received a copy of the Report of the NE Disciplinary Committee from an anonymous source. The report makes recommendations regarding the misappropriation of funds by past Local 70125 President Imma Adonice and past Treasurer Zorica Tosun. The report has been posted on the internet site and was likely viewed by local members, thereby becoming publicly known. Discussion ensued as to how the local should handle the situation at the next AGM and it was suggested that a 1-day retreat be scheduled in August with the UNE to discuss the issue.

6. WFA Update and addressing concerns on WFA Info on 70125 Website

Gord McAllister and Jean Lalonde will be meeting in the coming weeks to work on a summary which can act as a reference point for local members. Additionally, the contact information and Executive listing on the website will be updated.

7. Stéphane Allard's attendance at Canadian Labour Congress (CLC) Ontario Summer School

Archie Campbell made a motion to approve the expenditures of up to \$500 for Stéphane Allard's costs for the CLC course. Jean Lalonde seconded the motion. The motion was passed unanimously by the Executive. Stéphane will be sending an e-mail detailing the cost involved.

8. Update on MCO AS/FS Reallocation Exercise.

At this time, we are awaiting communication from the MCO group.

9. Adjournment at 1:04 p.m.
Minutes drafted by Kinga Nogrady