

Local 70125 Monthly Meeting Minutes
March 19, 2008; 12:00-1:00 PM
Rendez-vous Room, Cafeteria, Pearson Building

Meeting was called to order at 12:00 by President, Linda Clement

Present: Linda Clement, President
Jeffrey McAuley, 1st Vice President
Marianne Charbonneau, 2nd Vice President, Health & Safety Coordinator
Mourad Graidia, 3rd Vice President

Guests:
Daniel Charron
Larry Rousseau

Members in attendance: Sign-in Sheet attached

President Linda Clement opened the meeting with the roll call.

ADOPTION OF THE AGENDA:

Moved by Nicole Houle; seconded by Salome Negi. Carried

ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING (20Feb08):

Moved by Peggy Jones; seconded by Mourad Graidia. Carried

BUSINESS ARISING FROM THE MINUTES: None

PANEL DISCUSSION

Presentations by candidates running for the Regional Executive Vice President position (Ed Cashman is stepping down). Presentations were made by Daniel Charron and Larry Rousseau.

Two candidates were unable to attend: Maria Fitzpatrick (Brochure provided); and Doug Marshall (Attended last month's meeting and discussed negotiations).

VOTING ON RESOLUTIONS

There weren't any resolutions presented today. There will be two more meetings in which to present and review.

Marlene Gagné presented resolutions which were voted on at National Women's Conference.

REVIEW OF BYLAW CHANGES

Peggy Jones, Linda Clement, Mourad Graidia and Ed Cashman worked on the proposed changes to the by laws. (See attached Bylaws of Local 70125). They are not in bilingual format as these changes are in draft form. Once the editing has been completed, they will be translated.

All the proposed changes were reviewed and discussed.

Move to accept changes: Jennifer Boudreau; seconded by Salome Negi. Carried.

EXECUTIVE REPORTS

Draw for prize (iPod) Michael Shadoue (Not present at meeting. Linda Clement to make contact.)

President: Linda Clement provided a written report (Attached, March 19, 2008)
Linda Clement moved that her report be accepted; seconded by Elizabeth Rahal. Carried.

2nd VP: Marianne Charbonneau gave an oral report: attended seminar in Vancouver; made preparations for this meeting, transcribed the previous meeting's minutes and is preparing for the AGM; participated in making presentation in DFAIT 101 course; assisted the president; attending NCR Health & Safety Committee meeting in Gatineau tonight, and registered for WHSC course in May.

3rd VP: M. Graidia gave an oral report: participated in annual inspection of 125 Sussex; attended Visible Minority Conference in Montreal, wherein there were some very interesting resolutions (contact him for more info); participated in making presentation in French DFAIT 101 course.

Aida Seck gave an oral report: worked as part of the committee to celebrate **Black History Month celebration**; attended presentation by Dr. Abadi in honour of Human Rights and International Women's Day; participated in **CCCD** meeting.

Peggy Jones: Indicated that it was resolved that given members who work at Passport frequently are unable to attend monthly meetings, it was agreed that Passport and those members working abroad will be eligible to be delegates to the National Component Convention if they have attended the Outside Canada Seminar and/or other conventions. Those who are interested should put their name forward to stand as delegates or observers. The number of eligible delegates is determined by the number of employees (first 250 employees = 1 delegate).

NEW BUSINESS

AGM is the forum to run for positions. Therefore those members running and their nominator and seconded must be present at the meeting.

Marlene Gagné announced that there will be a Regional Women's Committee meeting on March 26 in Gatineau. There will be a debate amongst the candidates on April 8.

Meeting adjourned at 1:00 PM

Linda Clement moved that the meeting be adjourned. Seconded by Elizabeth Rahal. Carried.

Minutes prepared by Deborah Goudreau.