

**LOCAL 70125**  
**Minutes of Annual General Meeting**  
**April 6, 2008**

The meeting was called to order by Sister Margaret Jones, RVP, Outside Canada at 12:00 p.m. and she introduced guest, Sister Karoline Klug, National VP, Human Rights. Also in attendance were Brother Ed Cashman, Executive VP, National Capital Region and John Sullivan, PSAC Regional Representative.

**Adoption of the Agenda:** *Moved by Margaret Jones. Seconded by Elizabeth Rahal. Carried.*

**ELECTIONS**

<u>Position</u>	<u>Name</u>	<u>Nominated By</u>	<u>Seconded By</u>	<u>Result</u>
President	Linda Clement	Ray Doggett	Usha Aggawal	Acclaimed
Second VP	Lisa Par	Lise Bénard	Justin Cirvarella	Acclaimed
Secretary	Michael Shadoué	Dacey Traill	Rose Touhey	Acclaimed
Health & Safety Officer	Marianne Charbonneau	Irene Abou Hamad	Marlène Gagné	Acclaimed

**Adoption of the Minutes of the Previous AGM - January 27, 2007**

*Moved by Margaret Jones. Seconded by Aissatou Seck. Carried.*

There was no business arising from the minutes of the previous meeting.

**Financial Statement**

Due to an oversight, copies of the 2007 audited financial statement were not available. Attendees unanimously agreed that the financial statements would be tabled for adoption at the next members' meeting.

**Proposed 2008 Budget**

Following questions from the floor, *Member Lisa Parr moved that the budget be accepted.* Seconded by Irene Abou Hamad. Carried.

Brother Cashman spoke on negotiation and answered questions from the floor.

**Oath of Office**

Oath of Office was conducted by Sister Karoline Klug to Local 70125's new executive for the coming year.

**Adjournment**

*Sister Jones declared the meeting adjourned at 1:45..*

The meeting was followed by lunch.

Providing efficient assistance at the AGM were staff of the National Component. Minutes prepared by marianne charbonneau. Competent