

LOCAL 70125
Minutes of Annual General Meeting
January 24, 2007

The meeting was called to order by Sister Margaret Jones, RVP, Outside Canada at 4:00 p.m. and she introduced the Chair Brother Daniel Kinsella, National VP, National Component. Also in attendance were Sister Heather Brooker, President, National Component and Brother Ed Cashman, Executive VP, National Capital Region.

Brother Kinsella read and explained the PSAC Rules of Order.

Adoption of the Agenda

Moved by A. Massicotte. Seconded by HA. Goyette. Carried.

Adoption of the Minutes of the Previous Meeting - March 29, 2006

Moved by A. Massicotte. Seconded by D. Morin. Carried.

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

Financial Statement

Following questions from the floor, attendees unanimously agreed that the financial statements be adopted at the next members' meeting.

Proposed 2007 Budget

Member N. Robinson moved that the budget not be adopted at this meeting. Attendees unanimously agreed to put forward to the next members' meeting.

ELECTIONS

<u>Position</u>	<u>Name</u>	<u>Nominated By</u>	<u>Seconded By</u>	<u>Result</u>
President	Linda Clement	Ray Doggett	Donald Gravelle	Elected
	Noreen Robinson	Ronald Legault	Louise Poirier	Defeated
	Perry Marleau	Vivian Leahy	June Henry	Defeated
First VP	Jean-François Guay	Susan Hamilton	Shana-Lise Hutton	Acclaimed
Second VP & Health & Safety	Marianne Charbonneau	Nicole Houle	Zorica Tosun	Acclaimed
Third VP	no nominations - vacant			
Secretary	HélèneAnna Goyette	Allan Ryan	Trina Oviedo	Elected
	Louise Poirier	Ronald Legault	Noreen Robinson	Defeated
Treasurer	Daniel Morin	François Beaulieu	Shana-Lise Hutton	Acclaimed
Chief Steward	Sharon McGovern	Alfreda Rogers	HélèneAnna Goyette	Elected

	Noreen Robinson	Ron Legault	Perry Marleau	Defeated
Human Rights Coordinator	Bonnie Pilon Aissatou Seck Zorica Tosun	Vivian Leahy Noreen Robinson Kathleen English	Michèle Samson Anissa Samatar Marianne Charbonneau	Elected Defeated Defeated

Presentation of 25 Year Pin

Sister Heather Brooker presented a pin for 25 years of service to Sister H el eneAnna Goyette, expressing appreciation for her many years of dedicated service to the union and its members.

Adjournment

Meeting adjourned at 5:55.

D. Kinsella moved to adjourn the meeting. Seconded by M. Jones.

Oath of Office

Oath of Office was conducted by the Chair, Brother Kinsella, to Local 70125's new executive for the coming year.

The meeting was followed by a buffet dinner.

Minutes prepared by marianne charbonneau.