



MINUTES ANNUAL GENERAL MEETING

CHAPTER 10

DATE Feb 23, 2009

LOCATION NorQuest College

Potential 284

Actual 47

1. **CALL TO ORDER**

Leslie Marquardt, Chairperson, called the meeting to order at 17:10

2. **INTRODUCTION OF CHAPTER EXECUTIVE AND GUESTS: (by Wendy Webber)**

Chair:	Leslie Marquardt
Vice-Chair:	Ellen Pollard
Secretary:	Gail Morton
Acting Treasurer:	Ruth Goudreau
MSO:	Wendy Webber

3. **ADOPTION OF PREVIOUS MINUTES:**

Motion to adopt the minutes of the 2008 AGM M/S/C

4. **BUSINESS ARISING FROM MINUTES**

None

5. **CORRESPONDENCE:**

Wendy Webber told members about a Golf Tournament to be held in August 2009 - Exact date TBA. Wendy also discussed the Curling Fund at the Spruce Grove Curling Club to be held on March 27-28 2009. **See the AUPE website for more details.** <http://www.aupe.org/>

6. **REPORTS OF THE OFFICERS:**

Chair, Vice-Chair, Secretary and acting Treasurer; as Council Representative, Leslie will email out a report on last council meeting. See attached for rest of reports.

7. **Old Business**

None

8. **ELECTIONS:** Wendy Webber conducted Elections.

Chair:

Nominated	Accept/Decline	Elected
Leslie Marquardt	√	√

Vice Chair Representative:

Nominated	Accept/Decline	Elected
Ellen Pollard	√	√

Secretary

Nominated	Accept/Decline	Elected
Craig Stansfield	√	√

Treasurer:

Nominated	Accept/Decline	Elected
Ruth Goudreau	√	√

Bank Signing Authority: Please note that all cheques need two signatures and the signing authorities for Local 71 Chapter 10 are:

Treasurer: Ruth Boudreau
 Chair: Leslie Marquardt
 Vice Chair: Ellen Pollard

Motion that people can nominate themselves for Convention

M/S/C

Council Representative:

Nominated	Accept/Decline	Elected	Rank#
Jason Pilot	√	√	
Leslie Marquardt	√	√	
Wendy Chivers		√	
Ruth Goudreau		√	
Ellen Pollard	√	√	

Alternate Council Representative:

Nominated	Accept/Decline	Elected	Rank#
Wendy Chivers	√		1
Joy Scheitz	√		2

AUPE Convention Nominee(s):

Nominated	Accept/	Decline	Elected	Rank#
Irena Darrah	√			4
Craig Stansfield	√		√	1
Ellen Pollard	√		√	2
Leslie Marquardt	√		√	3
Melinda Champagne-Johnson	√			5
Carol Spence		√		

Motion that the fourth ranked person becomes the first alternate

M/S/C

Alternate AUPE Convention Nominee(s):

Nominated	Accept/	Decline	Elected	Rank#
Irena Darrah	√			1
Melinda Champagne-Johnson	√			2

Bargaining/Negotiation Committee

Nominated	Accept/	Decline	Elected	Rank#
Leslie Marquardt	√		√	
Melinda Champagne-Johnson	√			
Craig Stansfield	√		√	
Irena Darrah	√			
Carol Spence		√		
Ellen Pollard	√		√	

Alternate Bargaining/Negotiation Committee

Nominated	Accept/	Decline	Elected	Rank#
Melinda Champagne-Johnson	√			1
Irena Darrah	√			2

Education Sector Delegates

Motion to pick these delegates by draw

M/S/C

Nominated	Accept/	Decline	Elected	Rank#
Carol Spence	√			1
Irena Darrah	√			
Leslie Marquardt		√		
Gill Young	√			2
Craig Stansfield	√			
Wendy Chivers		√		
Ellen Pollard		√		

Health and Wellness Committee AUPE Representative

Nominated	Accept/	Decline	Elected	Rank#
Margarete Glass	√		√	
Izabela Martyniak as alternate	√			

9. SERVICE AWARDS

5 year certificate and 20 year pin were distributed.

10. NEW BUSINESS

M/S/C to destroy ballots

M/S/C to accept budget

M/S/C to adjourn meeting

11. The meeting adjourned at 19:26.

Respectfully Submitted:

Gail Morton
Secretary
AUPE Local 71 Chapter 10

cc AUPE Regional Office
cc AUPE Local Secretary