



MINUTES ANNUAL GENERAL MEETING

CHAPTER 2

DATE February 19, 2009

LOCATION Olds College

Potential 169

Actual 86

1. CALL TO ORDER:

Bobby-Joe Rovensky, Chairperson, called the meeting to order at 12:35 p.m.
Tim Horton's cards will be given out.

2. INTRODUCTION OF CHAPTER EXECUTIVE AND GUESTS:

Chair: Bobby-Joe Rovensky

Vice-Chair: Gloria Labbie

Secretary/Treasurer: Patti Bauer

Council Rep(s): Bobby-Joe Rovensky, Rachel Maud Clarke

Guest(s): Kathy Cader; Mac McNaughton; Angela Gill ; Doug Knight

3. ADOPTION OF PREVIOUS MINUTES:

3.1 M/S/C To adopt the minutes of the previous meeting held _____

4. BUSINESS ARISING FROM MINUTES: N/A

5. CORRESPONDENCE:

Curling FunSpiel March 27 – 28, 2009 Spruce Grove

Dove Award – members nomination close February 20, 2009

6. REPORTS OF THE OFFICERS:

6.1 M/S/C Chair as given and attached

- 6.2 M/S/C Vice-Chair N/A
- 6.3 M/S/C Secretary/Treasurer as attached
- 6.5 M/S/C Council Representative as presented

7. SUGGESTIONS:

- 7.1 Member requested a book of people and names

8. ELECTIONS:

Bobby-Joe Rovensky turned the chair over to Doug Knight to conduct the Elections.

8.1 Chair:

Nominated	Accepted	Decline
Bobby-Joe Rovensky	✓	
Patti Bauer		✓

8.2 Vice-Chair:

Nominated	Accepted	Decline
Rachel Maud Clarke	✓	

8.3 Secretary / Treasurer:

Nominated	Accepted	Decline
Lisa Simpson	✓	
Rhonda Baker Elected	✓	

Please note that all cheques need two signatures and the signing authorities for the Chapter are:

Treasurer: Rhonda Baker
 Chair: Bobby-Joe Rovensky
 Vice Chair: Rachel Maud Clarke

8.4 Council Representative(s):

Nominated	Accepted	Decline	Rank
Al Smith		✓	
Rachel Maud Clarke	✓		1
Lisa Simpson	✓		2

Bobby-Joe Rovensky	✓		
--------------------	---	--	--

8.5 Alternate Council Rep(s):

Nominated	Accepted	Decline	Rank
Bobby-Joe Rovensky	✓		1
Heather McGuire	✓		2

8.6 AREA Council Rep(s):

Nominated	Accepted	Decline
Rod Goddard		✓
Wilma VandenDool	✓	
Angelina McGlynn	✓	
Donna Schroder		✓

8.7 AUPE Convention Delegate(s) nominated:

Nominated	Accepted	Decline	Rank
Patti Bauer	✓		1
Rachel Maud Clarke	✓		
Carol McLean	✓		2
Bobby-Joe Rovensky	✓		
Gloria Labbie		✓	
Lisa Simpson	✓		
Dan Lortie		✓	
Wilma VandenDool	✓		

8.8 Alternate AUPE Convention Delegate(s) nominated:

Nominated	Accepted	Decline	Rank
Rachel Maud Clarke	✓		4
Gloria Labbie	✓		5
Dan Lortie		✓	
Bobby-Joe Rovensky	✓		1
Wilma VandenDool	✓		2
Lisa Simpson	✓		3

8.9 Bargaining/Negotiation Committee

Nominated	Accepted	Decline	Rank
Tara Lloyd	✓		Alt
Jayme Dyjur	✓		Alt
Lorin Bauer	✓		2
Bobby-Joe Rovensky	✓		3
Angelina McGlynn	✓		4
Frank Pike	✓		5
Jason Heistad	✓		1
Carol McLean	✓		Alt
Lisa Simpson	✓		Alt
Wilma VandenDool	✓		Alt
Ray Siemens		✓	
Dan Lortie		✓	
Wayne Hubley		✓	
Les Krause		✓	
Al Smith		✓	
Rod Goddard		✓	

8.10 Ed Sector Delegate(s):

Nominated	Accepted	Decline	Rank
Tara Lloyd		✓	
Bobby-Joe Rovensky	✓		
Gary Pauly		✓	
Rachel Maud Clarke	✓		
Wilma VandenDool		✓	
Leona Megli	✓		
Angelina McGlynn	✓		
Jayme Dyjur		✓	
Lisa Simpson	✓		
Johnnie-Lee Reid		✓	
Leata Murdock	✓		
Renee Lutz		✓	

