

Local 30907 (UNDE)

6 Dec 2021

MINUTES OF THE GENERAL MEETING FOR THE
UNION OF NATIONAL DEFENCE EMPLOYEES (UNDE)
LOCAL 30907, HELD 6 DECEMBER 2021, VIA OFFICE 365 (TEAMS)

Reference: UNDE Bylaws, Regulations, and Policy Guidelines

Members Present

Danielle Poissant
Cheryl Jensen
Dan White
Warren Cree
Mike Franz
Corey Dorn
Wayne Forsyth
Pat Desgagnés
Meaghan Palmer
Gabriel Kelly
Norleen Caddy
Charles Curtis
Cheryl Smyth

INTRODUCTORY REMARKS

1. Call to order / opening remarks:
 - a. President Danielle Poissant called the meeting to order at 1202 hrs. Danielle reviewed the harassment statement. Mike Franz is the point of contact for any harassment claims that occur at this meeting.

AGENDA ITEMS

2. Changes to or acceptance of the Agenda:
 - a. The agenda was accepted as presented. Motioned by Dan White, seconded by Cheryl Smyth.
3. Acceptance of minutes from the general meeting on 10 June 2021:
 - a. The minutes were accepted as presented. Motioned by Norleen Caddy, seconded by Meaghan Palmer.

4. Acceptance of finance:
 - a. Financial statement was provided by the Treasurer Warren Cree. Local 30907 total assets equal \$29274.93. Local 30907 finances were subject to an independent audit by Catherine Wood, with no concerns identified. The report is included as an enclosure to these minutes;
 - b. The financial statement was accepted as presented. Motioned by Norleen Caddy, seconded by Meaghan Palmer.
5. Update from UNDE Triennial convention:
 - a. Elections were conducted at the convention with June Winger remaining as the UNDE President;
 - b. Executive Vice President Paul Jones and alternate executive vice present was voted on with James Potts as the incumbent.
6. UNDE donation to the BC flood relief fund:
 - a. A motion from the floor at the UNDE triennial convention that National UNDE would match donations to the BC flood relief up to \$400;
 - b. The membership discussed adding to the donation for amount to \$500 from our local. Motioned by Cheryl Smyth, seconded by Norleen Caddy. The motioned was carried;
 - c. The membership discussed a donation to the Atlantic Provinces as they are also suffering from flood damage. The donation will be tabled for the new year, to determine if an Atlantic relief fund will be established.
7. The membership thanked Corry Byrne for her time on the executive.
8. Adjournment:
 - a. Prior to adjournment, two \$10 gift cards were drawn with the winners below:
 - (1) Charles Curtis, and Pat Desgagnés.
 - b. The meeting was adjourned at 1231 hrs;
 - c. The date, time, and location for the next meeting has not been determined at this time.

Enclosures: 1

Distribution List

UNDE Local 30907 members