

Meeting Notice Meeting ☐ Minutes ☒

Meeting Name:	General Meeting
Meeting Purpose:	Regular Union Meeting
Facilitator:	David Green
Date and Time:	2025-09-17. 4:30pm

Participants		Participants	
David Green	Y	Morris Shannon	Y
Mark Devink	Y	Karen Allaire	R
Lyndon Howe	Y	Antionette Del Vasto	R
Steve Currie	Y	Jesse Mitchell	R
		Rob Snow	Y

Y= Present; T=Teams; R= Regrets

#	Agenda Items:
	See meeting agenda
	Agenda additions ? NIL
1.	Welcoming to GM and introduction
2.	Reading of Harassment Statement-By Nicole Chaisson
3.	Reading of Wolastoq Acknowledgment-By Dan Hovey
4.	Presidents report to the membership at the GM— Dave Green -6 Members in attendance, 6 Executive members in attendance. -Motion by Dave Meade to amend section 13 of June 4/25 meeting minutes. Second Jody Schnare. Motion passes unanimously (Bylaw to make executive positions 3 years did not pass. Typo in minutes said “did” pass. Has been removed from June 4/25 minutes) -Motion to accept meeting agenda Nicole Chaisson Second Dave Meade. Motion passed unanimously. -Update on bylaws committee. Morris Shannon said that everything has been sent to National regarding the new Bylaws and they have not heard anything back from them yet. Status is ongoing. -Review and adoption of Jun 4/25 meeting minutes. Motion to accept minutes as amended by Dave Meade. Second Nicole Chaisson. Motion passed unanimously.
5.	Old Business

	-Update on bylaws committee. Morris Shannon said that everything has been sent to National regarding the new Bylaws and they have not heard anything back from them yet. Status is ongoing. -National still needs us to have two union Human Rights representatives. One being a spare. Nicole Chaisson volunteered. -Update on membership engagement curling event. Lyndon Howe and Al Gauvereau have rented out the Curling Club from 8am – 8pm Saturday, Dec 6. Cost to the Local for rental is \$900. We have room for up to 24 teams, 4 people per team. National is willing to fund the event up to \$10 per member in attendance at the event. Funding from our local will be required to cover the remainder of cost for door, prizes, meals and ice time. -Motion by Dave Meade for local to fund Union Engagement Funspiel to a max of \$3000 in the event that national doesn't approve funding to cover the event. Seconder Bill Tremblett. Motion passed unanimously.
6.	Recurring Business
7.	Treasurers report to the membership at the GM-Mark Devink Total income April-June 2025- \$9970.34 Expenditures-\$9142.15 Total Net Income- \$828.19 Account Balances Hardship Fund-\$2997.38 Savings-\$143,183.62 Checking Account- \$18,774.69 -Mark Devink cautions that there is a discrepancy between this financial statement and the one from the last meeting because there was one interest payment not made by the time of the last meeting. The numbers are a bit larger due to the interest being applied after the last financial statement. -Two scholarship cheques have been cashed and are reflected on this statement. Three scholarship payments are still outstanding. A letter of enrollment is required by the prospective student. -One invoice has been sent to the local for the cost of the harassment investigation. The invoice didn't show a detailed cost breakdown, and Dave Green is going to request further information. There is also a mediation that needs to be paid for, all to the sum of approximately 25K. Again, more to follow. -Motion by Dave Meade to adopt the financial report as presented, Seconder Dan Hovey. Passed unanimously.
8.	CSS and DCSS Grievances Report- Morris Shannon (Karen Allaire not present) -Grievances continue to take a very long time due to management "dragging their heels" on them by continuing to request more time. This was brought up at the last LMCC meeting. Morris is going to write an email to Steve Warren voicing the local's frustrations with the grievance timelines. -Dave Green makes the point that maybe there should be more than one regional representative to handle the backlog of grievances.

9.	Health and Safety Report - No report given (Jesse Mitchell not in attendance) Communications Report - No report given (Antionette Del Vasto not in attendance)
8.	Education -Dave Green -New session for Virtual Talking Union Basics has been made available on the PSAC Atlantic website.
9.	New Business -Dave Green -Membership Engagement Curling Event. (discussed earlier in meeting)
10.	Points From Floor -Member Dan Hovey requests sponsorship to represent CFB Gagetown and UNDE Local 60303 at the Fire Fit Worlds competition. - Motion by Bill Tremblett to sponsor Dan Hovey for \$1000 at the Fire Fit Worlds Competition. Secunder Dave Meade. Motion passed unanimously.
11.	Prizes (3 qty \$25 Tims Cards) Winners were; Bill Tremblett, Dan Hovey, and Scott Wetmore.
	Adjournment -Next meeting (AGM) Dec 10/2025 -Point made by Dave Meade that an elections committee must be formed for the elections at the AGM. Local to make Facebook post to ask for volunteers. Motion by Dave Meade to adjourn. Secunder Dave Meade.