

LOCAL 653 AGM - MINUTES
SATURDAY, MAY 08, 2004
PORCUPINE CAMPUS: BOARD ROOM

1.0 CALL TO ORDER

The President called the meeting to order at 2:30 P.M.
Attendance was taken. (Secretarial File)

2.0 ADOPTION OF AGENDA

MOTION: THAT THE AGENDA BE ADOPTED AS AMENDED
MOVED: M. Veilleux
SECONDED: S. Tremblay
CARRIED

3.0 MINUTES OF THE PREVIOUS AGM MEETING (April 26, 2003)

MOTION: THAT THE MINUTES BE ADOPTED AS PRESENTED
MOVED: R. Mason
SECONDED: M. Veilleux
CARRIED

4.0 BUSINESS ARISING

None

5.0 TREASURER'S REPORT

The Treasurer tabled the **Financial Statements dated May 08/'04.**
Treasurer's Report to May 8, 2004 Annual General Meeting.
Proposed Budget (Secretarial File)

MOTION: THAT THE PROPOSED BUDGET BE ACCEPTED AS PRESENTED
MOVED: P. Simpson
SECONDED: M. Veilleux
CARRIED

6.0 CORRESPONDENCE

Georgian College vacancy for position: Librarian

7.0 INITIATION OF NEW MEMBERS

None

8.0 REPORTS OF OFFICERS

8.1 President:

See LEC Meeting May 08/'04.

8.2 Board of Governors (BoG)

See LEC Meeting May 08/'04.

8.3 Vice President

As Above **8.2**

8.4 Chief Steward

See LEC Meeting May 08/'04.

9.0 REPORTS OF COMMITTEES

9.1 WMG

None

9.2 CESC

None

9.3 UCC

None

9.4 JH&SC

None

9.5 RETURN TO WORK COMMITTEE

None

9.6 WOMEN'S HEALTH AND SAFETY COMMITTEE

None

9.7 IT COMMITTEE

None

10.0 UNFINISHED BUSINESS

None

11.0 NEW BUSINESS

The Local President provided accolades to Roger Oblin on his retirement from the College.

MOTION: THAT THE LEC RECOMMEND TO THE AGM THE PURCHASE OF 5TCH TOTRAIN A POTENTIAL CHIEF STEWARD CANDIDATE FOR A PERIOD OF ONE YEAR.

MOVED: M. Studd

SECONDED: S. Tremblay

CARRIED

**MOTION: THAT THE MEMBERSHIP AT THE AGM GIVES THE
LEC THE AUTHORITY TO CHOOSE A STEWARD TO
TRAIN FOR THE CHIEF STEWARD'S POSITION.**

MOVED: R. Mason

SECONDED: M. Veilleux

CARRIED

The above two **MOTIONS** under **11.0 NEW BUSINESS** were discussed. Both were **CARRIED**.

12.0 ADJOURNMENT: The meeting adjourned at 2:45 P.M.

MOVED: P. Simpson

