

LOCAL 653 AGM - MINUTES
SATURDAY, MAY 26, 2010
KIRKLAND LAKE: HOCKEY HERITAGE NORTH

1.0 CALL TO ORDER

The President called the meeting to order at 2:00 P.M.
Attendance was taken (Secretarial File)

2.0 ADOPTION OF AGENDA

MOTION: THAT THE AGENDA BE ADOPTED AS PRESENTED
MOVED: D. Nadeau
SECONDED: D. Dutrisac
CARRIED

3.0 MINUTES OF THE PREVIOUS AGM MEETING (June 06, 2009)

Error: Change to: 1st Vice President D. Silver and 2nd Vice President M. Studd
Error: Page 3 Change "The" to "To".

MOTION: THAT THE MINUTES BE ADOPTED AS AMENDED
MOVED: D. Silver
SECONDED: N. McNair
CARRIED

4.0 BUSINESS ARISING

None

5.0 TREASURER'S REPORT

The Treasurer tabled the Proposed Budget For Period May 1, 2010 – April 30, 2011 (Secretarial File)

(1) MOTION: THAT THE PROPOSED BUDGET BE ACCEPTED AS PRESENTED

MOVED: D. Nadeau
SECONDED: D. Silver
CARRIED

(2) MOTION: THAT THE LEC GIVE THE TREASURER THE AUTHORITY TO INVEST THE SURPLUS MONEY FROM THE LAST TWO YEARS.

MOVED: D. Quinn
SECONDED: P. Rideout
CARRIED

6.0 CORRESPONDENCE

None

7.0 INITIATION OF NEW MEMBER(S)

None

8.0 REPORTS OF OFFICERS

8.1 President:

Submitted "President Report to the Annual General Meeting 2010"
(Secretarial File).

8.2 Board of Governors (BoG)

None

8.3 1st Vice President

None

8.4 2nd Vice President

Tabled "Annual Report of the 2nd Vice-President"
(Secretarial File).

8.5 Chief Steward

Chief Steward tabled "Chief Steward Report 2010" (Secretarial File).

9.0 REPORTS OF COMMITTEES

9.1 WMG

Co-Chair tabled his Annual "WMG Report" (Secretarial File).

9.2 CESC

No Report

9.3 UCC

Co-Chair tabled "Report to the LEC for UCC information since last UCC: (May
12, 2010)"

9.4 JH&SC

- a. Kirkland Lake rep. indicated regular Inspections and meetings are on-going.
- b. Haileybury Campus. Steward tabled “Campus Committee Report”. (Secretarial File)

- c. Porcupine Campus. Monthly meetings and Inspections are taking place.

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

None

12.0 ADJOURNMENT: The meeting adjourned at 2:20 P.M.

MOVED: N. McNair

