

MINUTES FROM GENERAL MEMBERSHIP MEETING



Telephone Town Hall – February 28, 2017 @ 7 p.m.

1. **Meeting called to order** at 7:03 pm by Suzanne Hodge.
2. **Roll Call of officers:**
Suzanne Hodge, **President**; Dan Goodman, **Secretary-Treasurer**; Brian Taylor **VP #1**; Susan Espin **VP #3**; Debbie Harvie **VP #4**; Johnny Khakh **VP #5**; Mike Rose **VP #7**; James Fraser **VP #9**; David Haere **VP #11**; Megan Elmhurst **VP #11**; Susan Campbell **VP #12**; Kevin Barr **VP #13**; Charles Pratt **VP #14**
3. **Adoption of Agenda**
m/s/c to adopt the agenda
4. **Adoption of Minutes** as read by Suzanne Hodge
m/s/c to adopt the agenda
5. **Business Arising from Previous meeting**
None
6. **President's Report**
 - Reduced number of VPs by two, now at 14 VPs. Welcomed Megan Elmhurst as newest member of Executive Board in November 2016.
 - National Council Convention happening in August 2017.m/s/c to adopt President's report
7. **Secretary-Treasurer's Report**
 - Dawson Creek No Frills recently ratified six year agreement.
 - New Safeway Extra store in Burquitlamm/s/c to adopt Secretary-Treasurer's report
8. **Financial Report**
 - Executive Board adopted a motion in February 2017 to do a yearly review at second quarter membership meeting for the previous year. This is consistent with Article 30b(9) of International Constitution.
9. **Bargaining Report**
 - Aramark Delta reached a deal on February 15th. Treehouse Foods (known as Western Waffles) is closing down.
 - We had a proposal meeting for Corpak, and negotiations will start soon.

- Kootenay Markets were sent a letter to beginning bargaining.
- Bargaining will start soon with IGA Triwest Foods in West Vancouver.

10. **Education & Training Report – read by Charles Pratt**

Winter session courses starting at the New Westminster Training Centre. We are having another health & wellness Facebook challenge from February 20 to March 31, online only.

11. **New Business**

6 questions were taken from the members on the line and all questions were answered.

12. **Member Draw**

The draw was conducted electronically.
Winner was: Harjit Chahal, Safeway 4928.

13. **Adjournment**

The meeting adjourned at 7:45 p.m.