

UTE LOCAL 00014
EXECUTIVE MEETING

November 30, 2016

5:00-7:00 pm

Location: Hamilton Chamber of Commerce

Item	Discussion	Follow-up
Attendees: Lisa Denvir, Bob Black, Dave Miller, Steve Bowden, Clarkson Newport. Gina Degner and Fred Giammichele. Guest: Jamie VanSydenborgh		
1. AGM – Preparation	Proposed Tuesday February 7 th . All in Favour. Things to do; Book room – call Sheraton - Allison May (Lisa) Invite Bob Campbell (Jamie will send invite) Advise all committees that the reports need to be in by Dec 31. (Clarkson) Discussed what swag we have for door prizes. (All) 30 day notice to be posted on all union boards, Website (Lisa) Awards pins (Jamie) Printing of booklets (Bob) Ask Evelyn for help with collection of money and documenting names. See if there are any dietary restrictions and advise Sheraton.	n/a
2. Appreciation event	Budget of \$900.00 National will give funds if a budget is sent for their approval. Dave Miller will speak with Select Sandwich for 55 Bay and Clarkson will speak with manager of the Oak downstairs. Need to prepare tickets (lisa). Dates are Dec 14 at Select and Dec 15 at the Oak. See if we can send out an email to the membership, and post on Website and union boards. Agreed.	n/a
3. Retro pay issues	There will be staggered payouts based on when you fill out and submit your forms.	n/a
4. Upcoming meetings	Interregional meeting – Collingwood last weekend in June to Review what the Triennial will look like. 4 from this local are paid. Clarkson, Lisa, Steve and Dave will attend. PSAC Convention in May in Toronto – 4 paid from local – Fred, Clarkson, Steve and Dave.	n/a

	Triennial meeting – Ottawa in July 2017. 4 delegates (Clarkson, Lisa, Steve and Dave. As well as 3 observers – Gina, Bob and Fred to attend). All agreed.	
5. Succession planning – EAP	UTE member of EAP committee cannot be a referral agent. Ask Dave Howard for suggestions.	Clarkson will discuss with Dave.
6. Local 00014 – Room for growth	Bob Black - 55 Bay may want to split from local 00014. To do this 25% of members @ this location must sign a petition to be presented to RVP and executive council to form a new local. Would benefit UMC's, provide more representation and ultimately for the membership. A fact sheet would be prepared. There is a protocol for this in Regulation 2. To be presented to Executive Council in March. Bob to pursue.	n/a
Next meeting: Date: XXXX Facilitator: XXXX		