



Location : Medicine Hat Regional Hospital

Lvl 3 Meeting Room Medicine Hat, AB

Date: February 3, 2016

Time: 18:00 - 20:00

Call to Order: Chair Andrew Anderson called the meeting to order at 6:11pm.

Statement of Equality: Vice-Chair Derek Yates read the AUPE Statement of Equality.

Approval of Minutes: All in favour of passing minutes from last meeting.

Attendance: Andrew Anderson, Derek Yates, Dave Ibach, Tanya Hallock, Richelle Topping, Nena Knox.

Agenda Items:

- 1) Chapter Chair resignation: Andrew Anderson informed the Chapter council that he would be stepping down as chapter chair at the 2016 AGM.
- 2) Annual General Meeting 2016 - Chapter 15: AGM date was changed to March 22, 2016 @ 18:30.
 - Location for the AGM will be the Lecture Theatre at MHRH
 - Food supplied for the AGM will be pizza
 - Three prizes will be given away at the AGM: one tablet, one fitbit and one AUPE sweater.
 - On top of convention delegates the chapter will have to elect a new chapter chair, chapter secretary and (3) council reps.
- 3) Honorariums: Chapter Chair Andrew Anderson discussed honorariums. Requests will be submitted to the local for the 2016 year.
- 4) Yearly Events: Discussion was started in the planning of 2016 mobilization and appreciation events. More will be discussed on this topic at the next chapter meeting.

Action Items:

Action Item:	Responsible Person	Due Date
Door prizes for AGM. (1)AUPE sweater, (1) Fit Bit, (1) Tablet	Derek Yates Dave Ibach	22/03/2016
Prepare Reports and Budget for AGM	Chapter Executive	22/03/2016
Honorariums	Chapter Chair	22/03/2016
2016 Mobilization and Appreciation Events	Chapter Council	TBD

Next Meeting: AGM March 22, 2016 @1830

Meeting Adjourned: Andrew Anderson called a close to the Chapter meeting at 7:55pm.