



# Chapter Meeting Agenda

Local 058  
Chapter 016

November 15, 2016

1. Call To Order – 7:10 pm
2. Statement Of Equality – read by Vanessa
3. Adoption Of Agenda - Additions Or Changes.
4. Adoption Of Previous Minutes - Errors Or Omissions
5. Correspondence – m/s/c
6. Reports:
  - Chair:
    - Fielding calls and emails from unsatisfied members
    - We have a new VP – Bonnie Gostola
      - She will be taking over the South Zone
  - Vice Chair:
    - Laundry department is working short still, but they only have one person filling out the working short forms.
  - Treasurer:
    - Our books were audited by Dave I. Everything looks good and in order.
    - Nothing else to report
  - Secretary:
    - Attended convention
    - Did the component officer training
    - Nothing else to report
  - Bargaining Committee:

- Marlin resigned from the bargaining committee
- Karl is now the primary person on the bargaining committee
- Dave I is the alternate person for the bargaining committee

7. Business Arising From Minutes:

8. New Business:

- Convention:
  - New Constitution books should be coming out due to new constitutions going through during convention.
- Christmas Party:
  - Christmas party will be at the Westminster hall
  - We will be selling ticket
  - We will also be having operation red nose
  - We will be having a DJ
  - There will be prizes
  - There will be beef and chicken, potatoes, salads, cheese cake, and black forest cake.
  - Henny put in a motion to use \$4000.00 for the Christmas party to be used for the caterer and prizes, etc.
    - Motion was seconded by – Joni Davis
    - Motion was carried by - All

9. Date Of Next Meeting:

- Next meeting will be the AGM on April 14, 2017 @ 7 pm in Hospital Parkade.
  - Voting will take place for Council Reps, Convention, Chapter Executives

10. Adjournment at 7:45 pm