

Cupe Local 5406

General Meeting

January 15, 2025

Call to order 19:02 pm

1. **Roll Call**- Rob C, Jason F, Alain L, Marc D, Shayne C, John C, Lennard, Dean W, Jin L, Mike P, Travis, Terry Z, Mike D
2. **Reading of the Equality Statement**- Rob Collette
3. **Acknowledgement the Indigenous Lands**- Rob Collette
4. **Oath of Membership**- everyone signed their cards
5. **Approval of agenda**- 1st Alain L, 2nd Dean
6. **Approval of previous minutes**- 1st Rob C, 2nd Dean
7. **Matters arising from previous minutes**- none
8. **Treasures Report**- Balances were shared and a budget was presented 1st Travis, 2nd Alain L
9. **Executive Report**- There was a labor Mgt Meeting today, topics discussed about schedule, summer job postings, open seats for Full time Forepersons, seniority list, Jackets, Drug Cards have been mailed out. On going patrol issues, 1 grievance. 1st Shayne, 2nd Alain L
10. **Committees and Delegates**- none
11. **Nominations**-
 - A- President- none Rob Collette will remain until somebody steps up
 - B- Treasurer- none Rob Collette agreed to take over this role
 - C- Recording Secretary- none
 - D- Stewards - none
 - E- Committees- Shayne C expressed interest in obtaining information on available committees.
12. **Unfinished Business**-
 - A- Calculation of union dues= 1.4% of regular wages
 - B- Bylaw changes- Rob C is to type up the new changes
 - C- Lunch Boxes- it was found that the lunch boxes were just too cheap, none were ordered
13. **New Business**- Mike Peterson suggested a way to encourage more people to attend the quarterly meetings of entering each person who attends a meeting have their name entered into an annual draw for three prizes. A Milwaukee tool kit valued around \$1500 for first place, a YETI hard sided cooler valued around \$500 for second place and a custom Jacket valued around \$250 for third place. Additionally there will be a draw at each meeting for a YETI soft sided cooler valued at approx. \$250. The annual budget will be adjusted to reflect these costs 1st Rob C, 2nd Shayne
14. **Good of the Union**- Rob C talked about the presidency and would like someone to step up and take the roll. Jason F will stay on as the Recording Secretary until the next nomination opportunity.

15. **Draw for a mug-** Everyone who attended the meeting that doesn't already have a Yeti mug will receive one. Alain L, John C, Lennard, Terry, dean, Mike D, Shayne. Alain L won the draw for the soft cooler bag.

16. **Adjournment-** 20:09pm