



## Record of Decisions – Minutes of Meeting

Local 70008, UHEW-PSAC

December 03, 2018 – LCDC Bldg, room 1282

<b>Attendance</b> <ul style="list-style-type: none"> <li>• Annie Noël, Chair</li> <li>• Louise Sicard</li> <li>• Diane Girouard, Scribe</li> <li>• Jeremy Dumont</li> </ul>	<b>Regrets</b> <ul style="list-style-type: none"> <li>• None</li> </ul>
	<b>Ex Officio</b> <ul style="list-style-type: none"> <li>• None</li> </ul>
	<b>Recorded Observers</b> <ul style="list-style-type: none"> <li>• None</li> </ul> <b>Unrecorded Observers</b> <ul style="list-style-type: none"> <li>• None</li> </ul>

**Meeting called to order by Chair at 15:40**

### **Opening Remarks, Meeting Etiquette**

- This is the last official Local 70008 Executive Committee meeting with this committee, until the Annual General Meeting (AGM) on December 13, 2018.

### **Approval of the Agenda**

- Moved to approve as amended by Annie Noël;
- Seconded by Jeremy Dumont,
- Motion is adopted in unanimity.

### **Approval of the Record of Decisions (October 15, 2018)**

- Moved to approve as amended by Annie Noël;
- Seconded by Diane Girouard,
- Motion is adopted in unanimity.

### **Meeting Items**

#### *Budget*

- Annie Noël found a slight discrepancy of \$8.25 with the July and August financial statements. She will go through each of the statements to find the error.
- A draft budget for 2019 was prepared and discussed.

#### *Proposed Bylaws Amendments*

- Annie Noël has made numerous administrative corrections throughout the current Bylaws.



*Motions 2018*

- The Committee has reviewed the list of motions that were voted on throughout the year and has identified some that must be included within the Bylaws.

*AGM Planning*

- The poster and agenda will be modified to indicate the offering of food and beverages only to those who send their RSVP.
- Health Television (HTV) ads will be updated as we near the event.

*Workers History Museum Membership Renewal*

- In the previous years, Local 70008 always sponsored this Museum.  
MOTION – To renew the membership for the WHM for a period of 2 years, in the value of \$180.  
Moved: Annie Noël  
Secunder: Jeremy Dumont  
Motion is adopted in unanimity.

**Case Files**

- In-Camera

**Meeting tabled at 17:26 by Chair**

**Next Meeting: TBD BY THE UPCOMING EXECUTIVE COMMITTEE TO BE ELECTED**