

**Local 70712 Annual General Meeting
Union of Environment Workers
(Membership Meeting)**

Location: Robbie's Italian Restaurant 1531 St. Laurent Blvd (@Belfast)

Date: Tuesday January 19th, 2010

Commence Time: 6:00pm

Members please note : the documentation for the AGM will be presented on a projector; therefore no paper documents will be needed/provided. Furthermore, if you wish to add an item to Member Concerns (Agenda Item 8), please submit by e-mail to Jennifer Cunningham by January 8th. The Local will cover meals (\$25) only if you are a full member and you must confirm your attendance by e-mail to Jennifer Cunningham by January 8th. For accountability reasons alcoholic beverages must be paid separately by members.

- 1) Approval of Agenda – approx 2 minutes
- 2) Introduction of your Executive Team - approx 2 minutes
- 3) Approval of 2009 AGM Minutes (January 27th, 2009) - approx 10 minutes
- 4) President's Report (John Coltess) - approx 10 minutes
- 5) Treasurer's Report (Dave Roy) - approx 15 minutes
- 6) 2010 Budget (Dave Roy) - approx 15 minutes
- 7) Proposed By-Law Changes (Steve Vanneste & Mike Lister) - approx 20 minutes
- 8) Member Concerns
 - a) The Local running green
 - b) Moving away from use of government email system (Gmail being used)
- 9) Approval of 2010 AGM Minutes - approx 10 minutes

Please note : Proposed By-Laws and 2009 AGM Minutes will only be provided in English because the executive committee feels that translation should only be done when items are approved. The current approved By-Laws will be provided in both languages.

Executive Team

President : John Coltess

Vice President : Mike Lister

Treasurer : Dave Roy

Area VP (335 River Rd) : Steve Vanneste

Secretary & EO Rep : Jennifer Cunningham (jennifer.cunningham@ec.gc.ca)

Union of Environment Workers - Local 70712 Annual General Meeting

Location: Robbie's Italian Restaurant 1531 St. Laurent Blvd (@Belfast)

Date: Tuesday January 19th 2010 Time: 6:00pm to 9:00pm

Executive Committee:

John Colless - President
Mike Lister - Vice President
Dave Roy - Treasurer
Steve Vanneste - Building Rep. (335 River Rd)
Jennifer Cunningham - Secretary & EO Rep. (NCR)

Guest: Terry Fanning - RVP NCR

Members Present:

Monique Duchesneau (Translator)
Brent Gauthier (Steward)
Michel Souigny
Robert Armstrong
Colin Stewart

Michael Grover
Iain Bogie
Greg Payne
Lloyd Gamble
John Mintha

- 1) Approval of Agenda: M/S/ M.Lister/M.Souigny, carried
- 2) Introduction of Executive Committee
- 3) Approval of January 27th 2009 AGM Minutes: M/S/ M.Lister/M.Grover, carried
With correction of noting Steve Vanneste is Area VP (and not general member)
- 4) President's Report Highlights (see John Colless' Presidential Report): Approved, carried
Major mandates completed - website's French translation and the Local Hardship Fund.
- 5) Treasurer's Report (see Dave Roy's report): Approval M/S/ John Colless/M.Lister, carried
Appendix A approval motioned by the Executive, carried
Motion to accept 2010 compensation rates for 2009 pay, carried
- 6) 2010 Budget (see Budget 2010) : Approval M/S/ J.Colless/M.lister, carried
- 7) Proposed By-Law Changes (see Proposed By-Laws) : Approval M/S/ Executive, carried
- 8) Member Concerns
 - a) The Local running green.
 - b) Moving away from use of government email system (Gmail being used).
 - c) Suspended members now count towards the delegate spots for conferences. Thank you Dave Roy.
 - d) Members are encouraged to submit suggestions to the Executive to bring forth to the LMCCs.
- 9) Approval of 2010 AGM Minutes: M/S/ M.Lister/J.Colless, carried

Secretary _____

Jennifer Cunningham

Jan 20 2010

Date

President _____

John Colless

Jan 21, 2010

Date

PRESIDENT'S REPORT

Hello Members,

The AGM is approaching quickly and your executive team is hard at work preparing for the closing of another busy year. I would like to take this opportunity to thank each member of the Executive Committee and appointed members who volunteer their precious time throughout the year. Our Local would not be as strong as it is, if not for them.

On top of the normal running of the Local's operations, meetings, and member's grievances or conflicts resolutions, the executive committee has completed the task of translating the Local website, www.local70712.com, to French. We completed and announced the Local Hardship Fund aimed at helping members of the Local who may be experiencing financial or personal difficulties. This fund is in place to provide assistance to members in good standing of UEW Local 70712 who, for whatever reason, may be experiencing hardship that prevents them from meeting their financial or employment obligations. Furthermore, we have continued to make the presence of our Local felt at buildings that do not have any representation by meeting members and management, by signing up RANDs, and giving out local paraphernalia.

On behalf of the executive committee, I would like to remind the general membership that the Local needs to increase its presence in other buildings where members of our Local are located and are still looking for members to act either as formal representatives (Building representatives) or as informal points of contact to electronically distribute information and notices. Also, members of the Local are encouraged to take a more active role in Local business and affairs. One way to do just that would be to sit on one of the many sub-committees, such as the Finance Committee. If you are interested in assuming responsibility in either capacity, please contact the Local. Our information can be found on the Local website.

I know our members have an executive committee that is committed to the solidarity of our Local. The executive committee continues to plan for the future and work towards giving forthcoming executives and members a strong financial and structural core, with innovative ideas, new methods of communication, and strong leadership.

The following information is at list of activities for this calendar year.

Meetings and Union Activities

Executive Committee Meetings;

March 18, 2009 at ESTC 335 River Road
June 16th, 2009 at ESTC 335 River Road
September 16th, 2009 at ESTC 335 River Road
December 18th, 2009 at ESTC 335 River Road

Financial Committee Meetings;

February 26th, 2009 at ESTC 335 River Road
March 2nd, 2009 ESTC 335 River Road
June 3rd, 2009 at ESTC 335 River Road
August 26th, 2009 at ESTC 335 River Road
November 23th, 2009 at ESTC 335 River Road

Membership Committee Meetings;

June 3rd, 2009 at ESTC 335 River Road
July 22nd, 2009 at ESTC 335 River Road
August 26th, 2009 at ESTC 335 River Road
October 14th, 2009 at ESTC 335 River Road

NCR Local and RVP meeting;

April 15th, 2009 at Minto Suite Hotel with UEW President Bill Pynn

May 29th, 2009 at 200 Kent (NCR training)
June 23rd, 2009 at Royal Oak
July 9, 2009 at PVM (NCR training)

Building Meetings:

May 28th, 2009 at LaSalle
May 14th, 2009 at 580 Booth Street
June 11th, 2009 at CEEA
June 25th, 2009 at 141 Laurier
November 16th, 2009 at NWRC
November 24th, 2009 at 141 Laurier
November 26th, 2009 at CEEA
November 30th, 2009 at LaSalle
November 30th, 2009 at 580 Booth Street

Joint Occupational Safety and Health Meetings;
April 21st, 2009 at LaSalle

Ottawa Area Council Meeting:

February 11th, 2009 at 233 Gilmour Street
March 11th, 2009 at 233 Gilmour Street
May 13th, 2009 at 233 Gilmour Street
June 11th, 2009 at 233 Gilmour Street
June 25th, 2009 at 233 Gilmour Street
July 7th, 2009 at Spark St (OAC BBQ volunteer)
September 9th, 2009 at 233 Gilmour Street

Ratification Voting Meeting:

January 12th, 2009 at 2009 at 233 Gilmour Street

General Meeting;

January 27th, 2009 at Fisher Heights Community Centre

CEEA Labour Management Consultation Committee ECLMCC;

February 18th, 2008 at CEEA
November 20, 2008 at CEEA

NCR Council Annual General Meeting;

June 13th -14th, 2009 at Holiday Inn de la Chaudiere Gatineau
September 26th, 2009 at Holiday Inn de la Chaudiere Gatineau

Steward Duties and Meetings

July 11th, 2009 at ESTC 335 River Road
November 23th, 2009 at ESTC 335 River Road
~40 hours Total for 2008

Conferences

PSAC Triennial Convention 2009 (Vancouver)

Website Development

~30 hours Total for 2009

Thank you,
In Solidarity

John Coltess
President of Local 70712