

C.U.P.E. Local 1883 1-300 Victoria St. N. Kitchener, ON t. 519-571-1452 f. 519-571-0528 www.cupe1883.ca

February General Membership Meeting Thursday, February 15, 2024 ZOOM

Executive Present: Rhonda Gould, Noelle Fletcher, Stacey DeMars, Kristen Eva, Paula Giles, Kim Koch

Call to order: 5:33p.m.

Equality Statement/Roll Call of Officers/Land Acknowledgment

Equality statement was read by Paula. Roll Call of Officers was completed. Noelle read the land acknowledgement.

Voting on New Members and Initiation

Motion M/S Stacey DeMars/Danielle Kraftchick to accept these people as new member of CUPE 1883: Ivana Krajisnik, Celena Weber, John-Ayeron Meister, Olivia McLenon, Kyla Way, Kimberlyn Hawkins Discussion? None CARRIED

Motion M/S Danielle Kraftchick/Paula Giles to suspend regular business and move to new business Discussion? None *CARRIED*

New Business Nominations and Elections for the following positions: President Vice President, Job Evaluation Treasurer Trustee Sargeant-at-Arms

Noelle went over the description of Trustee and Sargeant-at-arms, then turned the floor over to Danielle for Elections Danielle read the rules for the election

Danielle called for nominations for Sargeant-at-arms 3 times, no nominations

Danielle called for nominations for Trustee 3 times, no nominations

Danielle called for nominations for Treasurer 3 times, in reverse order: Kim Koch, Ray Hoover

Kim was nominated by Janet Francis Kim Koch has been elected to position of Treasurer

Danielle called for nominations for Vice President, Job Evaluation 3 times, in reverse order: Kristen Eva *Kristen Eva has been acclaimed to position of Vice President, Job Evaluation*

Danielle called for nominations for President 3 times, in reverse order: Noelle Fletcher *Noelle Fletcher has been acclaimed to position of President*

Notice of Motion to Amend Bylaws

Motion M/S Noelle Fletcher/Steve Wood to add two new executive positions to the local; a diversity, equity and inclusion executive and a membership engagement executive Noelle read descriptions of each new position Discussion? CARRIED

Good of the Union None

Adjournment Meeting adjourned at 6:25pm by Noelle.

Date of Acceptance of Minutes: February 26, 2024

Noelle Fletcher

Stacey DeMars

Noelle Fletcher, President

Stacey DeMars, Recording Secretary