



UNION OF NATIONAL DEFENCE EMPLOYEES LOCAL 612 MAPPING AND CHARTING ESTABLISHMENT  
UNION DES EMPLOYÉS DE LA DÉFENSE NATIONALE LOCAL 612 SERVICE DE LA CARTOGRAPHIE



## MINUTES OF THE ANNUAL GENERAL MEETING

**26 October 2011**

580 Booth St., Camsell Hall  
1130-1330 hrs

### **Executive Members:**

#### Present

Brother Bob Gauthier, President  
Brother Ed Turk, 1<sup>st</sup> Vice-President  
Brother Phil Bisson, 2<sup>nd</sup> Vice-President  
Brother Dave Avery, Treasurer  
Sister Sarah DiLabio, Secretary  
Sister Liette Desparois, Chief Shop Steward  
Brother Glen Dagley, Shop Steward  
Sister Anita Muller, Shop Steward  
Brother Robbie Henderson, Shop Steward  
Brother Stéphane Gagnon, Web Master

#### Absent

#### Members:

Brothers and Sisters Present (71):

Last Name	First Name	Group / Lvl	Last Name	First Name	Group / Lvl
Avella	Sam	EG07	Henderson	Robbie	AS02
Avery	David	EG04	Kovacs	Andrew	EG04
Baril	Dennis	EG04	Ladouceur	Pierre	EG04
Beament	Alison	EG04	Lagacé	Guy	EG04
Bell	Ron	EG04	Lapointe	Daniel	EG04
Blanchette	Jim	EG06	Larmond	Mark	EG06
Bryan	Linda	CR04	Lawlor	Ben	EG04
Budd	Kevin	EG05	Martin	Yvan	EG04
Cadieux	Jean-Luc	EG04	Matley	Tim	EG04
Carroll	Rob	EG06	McIntyre	Arlene	AS02
Cherkaoui	Mohammed	EG04	McRae	Terry	GT05
Chiprout	Amanda	EG05	Muldoon	Lana	EG06
Cliffen	Stephen	EG02	Muller	Anita	EG04
Cloutier	Fabien	EG05	Ouellet	D	MP05
Cornect	Justin	EG04	Price	Dawn	EG05

Dagley	Glen	EG04	Proulx	Normand	EG04
Deaves	Brandon	EG04	Pulleyblank	Matt	EG04
Desparois	Liette	EG04	Rhéaume	Denis	EG07
Dilabio	Sarah	EG04	Rock	Philip	EG04
Dodson	Alan	EG04	Rodgers	Austin	EG04
Downer	Steve	GT04	St-Cyr	Mélissa	EG04
Dussault	Serge	EG04	Satta	Elliott	EG04
Edwards	Jessie	EG05	Singh	Haripal	EG04
Elgarawany	Akmal	EG04	Sokolova	Tatiana	EG04
Farrell	Wade	EG05	Speek	Natasha	CR04
Foster	Thomas	EG05	Stanton	Mark	EG04
Gagnon	Stéphane	EG04	Summers	Jodie	EG04
Galant	Walter	EG05	Summers	Mark	EG04
Germain	Luc	EG05	Szeto	Jerry	EG04
Gignac	André	EG04	Tétreault	Jean	EG04
Goddard	Brian	EG04	Thibeault	Gilles	EG04
Hare	Jason	EG02	Tubman	Stephanie	EG04
Harrison	Tom	EG04	Turk	Edward	EG04
Harrison	John	EG06	Wettlaufer	Chad	EG05
Hayne	Anil	EG06	Williams	Laura	EG04
Healey	John	EG06			

Brothers and Sisters Absent (35):

Last Name	First Name	Group / Lvl	Last Name	First Name	Group / Lvl
Alam	Regie	EG02	Lalonde	Donna	CR04
Bertrand	Michel	GT04	Larabie	Jean-Louis	EG04
Bourassa	Luc	GSSTS5	Levesque	Yves	AS06
Brady	Kathy	AS01	Libby	Dan	EG07
Brisson	André	CR04	MacDonald	David	EG04
Bureau	Henri	AS03	Malfait	Guy	GSSTS4
Campagnola	Jeff	EG04	Maltais	Jean	EG04
Charron	Brian	EG04	McCallion	Michael	EG04
Couture	Mario	EG06	McDonald	Vicki	AS01
Ellement	Ryan	EG04	Patterson	Mike	EG04
Fontaine	Denis	EG04	Paul	Allan	EG04
Gauthier	Michel	CR05	Pelletier	Tom	EG04
Gifford	Chris	EG04	Phillips	Don	EG04
Godden	Mark	EG04	Stec	Scott	EG04
Gray	Jason	EG04	Varese	Marco	EG04
Hanes	Mike	EG04	Vincent	Philippe	EG04
Jodoin	Dan	EG06	Westerberg	Trevor	EG04
Ladouceur	Robert	EG04			

### **Opening Remarks**

President Bob Gauthier called the meeting to order at 11:56am. (See Appendix A for Agenda).

### **Establish Quorum**

President Bob Gauthier introduced the executive committee and established quorum. The entire executive was present and 71 of 115 members were present.

### **Guest Speaker**

President Bob Gauthier introduced our guest, Brother John McLennan, President, UNDE. Brother John spoke to us about the UNDE Triennial Convention results; the next 3 years in DND; the classification system/occupational structure review; the ongoing collective bargaining; and the movement by the Canadian Federation of Business to dismantle our pension plan. He then took questions from our members.

### **Harassment Policy**

Sister Anita Muller read the UNDE statement on harassment to those in attendance.

### **Review Minutes from last AGM**

Motion to accept minutes from last AGM by Brother Jim Blanchette, seconded by Brother Matt Pulleyblank – PASSED

### **Treasurer's Report**

1. Brother Dave Avery presented the Treasurer's Report (see Table in Appendix A)
2. Bob explained how our expenses are higher than we have budgeted for because the AGM costs (pizza) have gone up. We set the limit at \$600 when we were a smaller group of people, and we should rethink the wording in the bylaws to better reflect the true costs or we will end up depleting our savings every year.
3. Motion from Brother Sam Avella to accept that we have gone over the \$600 budget for the meeting. Seconded by Brother Terry McRae. PASSED
4. Motion from Brother Norm Proulx to accept Treasurer's Report. Seconded by Brother Fab Cloutier. PASSED

### **Membership Report**

President Bob Gauthier explained the breakdown of our local (99 EGs, 6 ASs 5 CRs 3 GTs and 2 STSs.

### **New Business**

President Bob Gauthier said that the tentative date for the LMRC is November 23rd, 2011. Members can bring forward any issues to Bob.

President Bob Gauthier read and explained the three amendments to our bylaws (see Appendix A) and took questions from the floor.

Motion by Brother Terry McRae to accept Amendment 2011-001 (increase to dues from \$2.50/member per month to \$5/member per month). Seconded by Brother André Gignac. 51/71 in favour. PASSED.

Motion by Brother Terry McRae to accept Amendment 2011-002 (change amount paid out from local to members on strike from \$10 to \$15). Seconded by Brother Wally Galant. All in favour? PASSED.

Motion by Brother Matt Pulleyblank to accept Amendment 2011-003 (honorariums for stewards). Seconded by Brother Wally Galant. All in favour? PASSED.

### **Election**

Elections for the new executive committee were chaired by Sister Paulette Barker. Sister Liette Desparois nominated Brother Akmal Elgarawany. Declined. Sister Lana Muldoon nominated Brother Matt Pulleyblank. Accepted. The Election Oath was taken by Brother Matt.

### **Adjournment**

5. President Bob Gauthier thanked all the members for coming. He stated the next AGM will be held on October 4th, 2012.
6. Motion to adjourn the meeting by Brother Denis Rhéaume at 13:36. Seconded by Brother Wally Gallant.

Original signed by  
Robert Gauthier  
President  
Local 70612

Original signed by  
Sarah DiLabio McKee  
Secretary  
Local 70612