



**ANNUAL GENERAL MEETING
Carriage House Inn
9030 MacLeod Trail South
September 13, 2022
7-830pm**

MINUTES

The Chair, President Kathy Carberry declared quorum was met and called the meeting to order at 7:11pm.

I. ROLL CALL OF OFFICERS AND INTRODUCTION OF GUESTS

The roll of Officers was called and guests Alan Locke, Pat Knoll and Wayne Benedict were introduced.

II. RULES OF ORDER AND AGENDA

Moved by Heather Snider, Employee #20405, and seconded, that the meeting Rules of Order be adopted.

CARRIED

Moved by Heather Snider, Employee #20405, and seconded, that the Agenda be adopted.

CARRIED

III. APPROVAL OF THE MINUTES FROM 2021 AGM

The minutes of 2021 AGM were read, no corrections were offered. Minutes were approved by;

UNANIMOUS CONSENT

IV. OFFICERS' REPORTS

The Chair presented reports from all officers, the President, Vice President, Recording Secretary, Treasurer, and Chief Shop Steward.

V. AUDITOR'S REPORT

Alan Locke provided the auditor's report.

Moved by Kim Revenco, Employee #30010, and seconded, that the auditor's report be adopted.

CARRIED

VI. UNFINISHED BUSINESS

The Chair moved on to Unfinished Business, the Shop Steward Amendment and the earlier background of that proposal. In doing so, The Chair ruled out of order parts 4.3 (p. 2 bullets, 10 and 12) on that motion, based on legal advice and concern over violation of the Alberta Labour Relations Code.

Moved by James Kyle, Employee #69680, and seconded, that a Special General Meeting be held in four (4) weeks from now, to consider the submitted written proposal to amend the Constitution, respecting shop stewards.

DEFEATED

A division was called, and a standing vote was then conducted which confirmed that the motion was DEFEATED.

VII. NEW BUSINESS, REVISED (NEW) CONSTITUTION

Moved by Heather Snider, Employee #20405, and seconded: That the 1995 U.C.C.E. combined Constitution and Bylaws as enacted ratified and amended is hereby repealed, and the proposed and posted online Constitution 2022, shall be the revised, substituted and enacted Constitution of the U.C.C.E.

Moved by Heather Snider, Employee #20405 and James Kyle, Employee #69680, and seconded, that the meeting be extended by thirty and fifteen minutes.

EXTENSIONS CARRIED

TELLER'S REPORT (Ballot Vote)

Total Votes Cast	126
Necessary for Adoption	84
Votes for Motion	94
Votes against Motion	32
Spoiled Votes	0

REVISED (NEW) CONSTITUTION - CARRIED

VIII. GENERAL DISCUSSION

There were no comments, discussion, or questions posed as matter of general discussion.

IX. ANNOUNCEMENTS

There were no announcements.

X. ADJOURNMENT

The Chair directed that the meeting was adjourned at 9:12pm.