



SPECIAL GENERAL MEETING

Carriage House Inn

December 12, 2023

7:00-8:00pm

MINUTES

The Chair, President Kathy Carberry declared the quorum was met and the meeting was called to order at 7:08pm.

I. ROLL CALL OF OFFICERS AND INTRODUCTION OF GUEST

The roll of Officers was called, seven (7) newly acclaimed Centre Stewards were acknowledged, and Parliamentarian Pat Knoll was introduced.

II. ADOPTION OF 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. NEW BUSINESS, STRIKE FUND RESOLUTION

Moved by Heather Snider, Employee #20405, and seconded: That the U.C.C.E. enact an increase in core Union Dues by four dollars (\$4.00) bi-weekly per member, primarily to support the establishment of a Strike Fund.

TELLER'S REPORT (SECRET BALLOT VOTE)

Total Votes Cast	24
Necessary for Adoption	13
Votes for Motion	23
Votes Against Motion	1
Spoiled Votes	0

STRIKE FUND RESOLUTION - CARRIED

IV. GENERAL DISCUSSION (QUESTION AND ANSWER)

Questions from members Peter Hodgkinson, Employee #57356, Brian McPhee, Employee #67850, Ryden Kungl, Employee #57134, John Novak, Employee #36533, and Ryan Davis, Employee #60694 were posed and answered by The Chair.

V. ANNOUNCEMENTS

The outcome of National Day for Truth and Reconciliation arbitration was conveyed to the membership.

U.C.C.E. next General Meeting is scheduled on March 12, 2024.

VI. ADJOURNMENT

The Chair declared that the meeting was adjourned at 8:01pm.

Racquel Cadiang
Recording Secretary