# 56<sup>TH</sup> ANNUAL GENERAL MEETING MINUTES

Location: Holiday Inn South - Evario Events

Date: Saturday, September 27<sup>th</sup>, 2025

Time: 9:00am

#### **Executive Board**

Christine Robinson **Business Manager** Roger Floyd Vice-President Baron Paccagnan Secretary/Treasurer 101 President Greg Findlay **Brent Dietz** 102 President Eric Thai 103 President Vacant 104 President 105 President Vacant Jennifer Kelly 107 President

#### Attendees:

Yanick Acha
Garrett Cannan
Travis DeAlexandra
Matthew English
Roger Floyd
Jennifer Kelly
Larisa Melnic
Chantalle Robichaud
Valerie Rogal
Cheryl Wagner
50 in attendance

David Austin
Marie Charlton
Brent Dietz
Sonnet Espino
Jaicey Forman
Pam Klunder
Lawerence Mitchell
Tammy Robinson
Sheila Stemberger
Ricardo Williams

Greg Brigham
Aaron Clark-Marlow
Shauna Clark-Marlow
Tristan Feenstra
Oksana Gurska
Crystal Kuhn
Sean Mowat
Christine Robinson
Michael Schamehorn
Reese Williams

Andre Brown
Neil Dalheim
Justin Duchesneau
Tanya Fillion
Karri Ilg
Ryan LeBlanc
Arun Peter
Travis Martin
Kristy Tallman
Juan Wu

Kevin Buckland
Darlene Dawe
Cindy Dunbar
Greg Findlay
Christopher Ilogu
Oksana Lepekha
Kirsten Reich
Dave Marshall
Eric Thai
Sheng Xu

#### Call to Order

- Welcome/Introductions
  - o Done
- Approval of Chair
  - Garrett Cannan identified as chair
- Credential Report
  - Credentials report for meeting reviewed

- Special Rules
  - Meeting's special rules established

## Approval of Agenda

- Agenda
  - o Approval of Agenda is granted to facilitate discussion
  - o Agenda is adopted
  - Review of minutes for last AGM meeting

## **Special Orders**

- Financial statement
  - Reviewed financial statements from most recent fiscal year
  - Points to audited versions and auditors report for no significant findings
  - o Addressed proposed budget
- 2024/2025 Budget
  - o Projecting small surplus
  - Budget approved

#### **CEWA Report**

- Bargaining
  - o Provided update on all chapters
- Grievances
  - Notable grievances and recent arbitration reviewed
- Office
  - Security a growing issue at the physical office

#### **General Orders**

N/A

## **New Business**

- Q&A/Round Table
  - o Ongoing investigation issues
  - o Concern over use of contractors

Adjourned @ 2:12pm