

Minutes of the Special Annual General Meeting of PSAC Local 70044 CIDA, March 28, 2014

The meeting was held in the Conference Room of the Gatineau PSAC Regional Office on March 28th, 2014

Executive: Shahrzad Sedigh (President), Paul Thomas (1st Vice-President), Stephen Smith (Treasurer), Anne Lavender (2nd Vice-President), Louise Truswell (Secretary), Yan Marhone (Communications Steward), Fatima Ameen (Human Rights Steward)

Guests: Karl Lafreniere – Assistant Regional Vice-President, Outside Canada
Rose Touhey – Assistant Regional Vice-President, Outside Canada
Isabelle Beaudoin – Regional Representative for Human Rights, Outside Canada

Welcome

Shahrzad Sedigh thanked all the members present for attending this year's Special Annual General Assembly. She also expressed thanks to Karl, Rose and Isabelle for having assisted our local with this meeting.

Approval of the Financial Statements for 2013

The Treasurer Stephen Smith walked members through the Financial Statements for 2013.

The Financial Statements for 2013 were approved.

Elections

Karl Lafrenière explained the election process (nominations are requested 3 times). If there is only one person, that individual is elected by proclamation. If there is more than one nomination, the person elected must receive 51% of the vote)

President

Candidate: Shahrzad Sedigh
Nominated by: Fatima Ameen
Seconded by: Paul Thomas
Elected by acclamation.
Shahrzad accepted the nomination

2^{ieme} Vice President

Candidate: Anne Lavender
Nominated by: Louise Truswell
Seconded by: Shahrzad Sedigh
Elected by acclamation
Anne accepted the nomination by proxy

Secretary

Candidate: Louise Truswell
Nominated by: Shahrzade Sedigh
Seconded by: Anne Lavender
Elected by acclamation
Louise accepted the nomination.

Chief Steward

Candidate: Anna Bogdan-Thukral
Nominated by: Stephen Smith
Seconded by: Louise Truswell
Elected by acclamation
Anna accepted the nomination by proxy. Acceptance read by Shahrzad Sedigh.

Health and Safety Representative

Candidate: Olivier Fankhauser
Nominated by: Louise Paris
Seconded by: Steve Jaltema
Candidate: Anna Marie Melanson
Nominated by Caroline Jolie
Seconded by: Paul Thomas
Anna Marie Melanson is elected as the Health and Safety Representative
Anna Marie accepted the nomination.

Communications Officer

Candidate: Yan Marhone
Nominated by: Paul Thomas
Seconded by: Stephen Smith
Elected by acclamation
Yan accepte la mise en candidature

Karl Lafreniere motioned that all the election ballots be destroyed. All were in favor.
Ballots destroyed.