

Summary of Local 100 General Meeting

February 28, 2019

Attendance: 16 A quorum was present.

The meeting was called to order at 1906 by James Murray. With minutes taken by Margaret VanPuymbroeck.

The agenda was circulated via email.

The minute summary was circulated via email and were approved as circulated.

1. Distribution of Minutes: We will do a summary of the meeting and it will be posted on the website and complete draft minutes will be distributed via email to members prior to the next Local Membership meeting for discussion and approval at that meeting.

2. Treasurer's Report: Budget and Policy Changes were voted on as a package. After review and discussion the proposed budget was approved as changed based on discussion at the meeting. Of note is the continuation of the \$10.00 per member dues levy which was implemented in 2018. There was an increase in the honorariums for Executive members as well.

3. Local Policy Review – the proposed changes were review/changed and voted on and approved. The policies that did not get changed were voted on and accepted as well. Copies of the 2019 policies are available upon request.

Motion to adjourn meeting at 2215: Ellen Ledingham and second by Alan Warrington:

Favor 16/opposed 0, Carried

Secretary/Treasurer: Margaret Van Puymbroeck