



**UNION OF HEALTH AND ENVIRONMENT WORKERS (UHEW)
ANNUAL GENERAL MEETING (AGM)
LOCAL 70742**

April 14th, 2021

MINUTES

1. Introduction

The 70742 President, Patrick Guillot, on behalf of the executive, welcomed attendees to the AGM.

2. Review and approval of the Agenda

Attendees reviewed the Agenda. Sandy Declare recommended adoption of the Agenda; Manon Guitard seconded.

3. Review and Approval of the Minutes from the last Annual General Meeting

Attendees reviewed the Minutes from the previous AGM. Helena Conde recommended adoption of the Minutes; Chantal Desjardins seconded.

4. Invitees

Rubin Kooner, UHEW Regional Vice-President, Benoît Thibault, UHEW National Vice-President spoke to the audience about their role.

5. Harassment Statement

The Local's President read the mandatory PSAC Harassment Statement

6. Invitees

Alex Silas, Regional Executive Vice-President for the National Capital Region spoke to the audience.

7. Annual Report from the President

The President, Patrick Guillot, presented the Annual report (attached).

8. Proposed change to Local By-Laws

Patrick Guillot presented the changes to the Local By-Laws. The changes were proposed by the Local 70742 executive members and seconded by Christine Ouellette. Motion carried by a show of hand.

9. Report from the Treasurer

The Treasurer, Linda Blais, presented the financial report (attached).

10. Elections

Positions up for election this year, Vice-President, Secretary/Treasurer and Communications officer. Rubin Kooner coordinated the election.

Vice-President (2 years): Philippe Leclerc nominated by Stephane Guillot, seconded by Michel St-Pierre. Philippe Leclerc confirmed his nomination.

Secretary/Treasurer (2 years): Linda Blais nominated by Michel St-Pierre, seconded by Amélie Tremblay Carle. Linda Blais confirmed her nomination.

Communications Officer (1 year): Stephane Guillot nominated by Philippe Leclerc, seconded by Michel St-Pierre. Stephane Guillot confirmed his nomination.

11. Door prizes

The door prizes were drawn after the Zoom meeting. Twenty (20) prizes of \$100 are given to: Claude Galipeau, Joanne Clarke, Sarah Goedhard, Zeinab Naser, Tracy Bolduc, Annie Quintal, Amélie Tremblay Carle, Helena Conde, Jessyca Desjardins, Cathy Tremblay, Laura Lee Lipson, Manon Guitard, Michel St-Pierre, Josée Frederick, Sylvain Savard, Nathalie Charron, Tracey Cress, Chantal Desjardins, Stephane Guillot and Rowan Eberle.

12. Adjournment

The meeting was adjourned at 18h34