

Meeting Information			
Subject/Title:	OPSEU Local 520 General Membership Meeting – Convention & Regional Delegates/Alternates and Local Trustees Election		
Date/Time:	Wednesday February 01, 2017 12:00noon – 13:00	Location:	Boardroom 777 Bay Street, 3 rd Floor, Boardroom 3B

Agenda Items		
Item No.	Item	Speaker
1.	Call To Order	Ron Marciniak
2.	Adoption of Agenda	Ron Marciniak
3.	Nomination & election of 2 delegates to Regional meeting & Convention	Ron Marciniak
4.	Nomination & election of up to 3 alternates to Regional meeting & Convention	Ron Marciniak
5.	Nomination & election of 2 Local Trustees	Ron Marciniak
6.	Adjournment	Ron Marciniak
7.	Open Discussion	All

Item Discussion	
Item No.	Item and Discussion
1.	Quorum being present (28 members) the meeting was called to order at 12:05. Recording the minutes is 2nd VP/Secretary Glenn Stants.
2.	Local staff rep Rodger Noakes is introduced and welcomed.
3.	Motion to adopt Agenda <ul style="list-style-type: none"> • Moved Julie Ferreira, seconded by Adrian Lucaci • Carried
4.	Nomination & election of 2 delegates to Regional & Convention. Local entitlement is 3 delegates and Local President is automatic 1st delegate Floor is open to nominations <ul style="list-style-type: none"> • Thomas Przystal nominated by Adrian Lucaci • Adrian Lucaci nominated by Thomas Przystal • No further nominations • Thomas Przystal & Adrian Lucaci accept nominations and are acclaimed as OPSEU Local 520 Delegates to Regional meeting and Convention. The delegates agree to the ranking of Thomas as 2nd delegate and Adrian as 3rd delegate.

Item Discussion	
Item No.	Item and Discussion
5.	<p>Nomination & election of up to 3 alternates to Regional & Convention.</p> <p>Floor is open to nominations</p> <ul style="list-style-type: none"> • Glenn Stants nominated by Ron Marciniak • No further nominations • Glenn Stants accepts nomination and is acclaimed as OPSEU Local 520 Alternate to Regional meeting and Convention.
6.	<p>Nomination & election of 2 Local Trustees</p> <p>Floor is open to nominations</p> <ul style="list-style-type: none"> • Eleonore Paterno nominated by Julie Ferreira • Julie Ferreira nominated by Eleonore Paterno • No further nominations • Eleonore & Julie accept nominations and are acclaimed as OPSEU Local 520 Trustees
7.	Adjournment – 12:25
8.	Open Discussion

Authorized for distribution:



Local 520 President – Ron Marciniak



Local 520 1st Vice President – Thomas Przystal