


Meeting Information			
Subject/Title:	OPSEU Local 520 General Membership Meeting – Convention Delegates/Alternates		
Date/Time:	Wednesday February 15, 2018 12:00noon – 13:30	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 Convention	Ron Marciniak
4.	Nomination & election of up to 3 alternates Convention	Ron Marciniak
5.	Adjournment	Ron Marciniak
6.	Open Discussion – New Contract	All

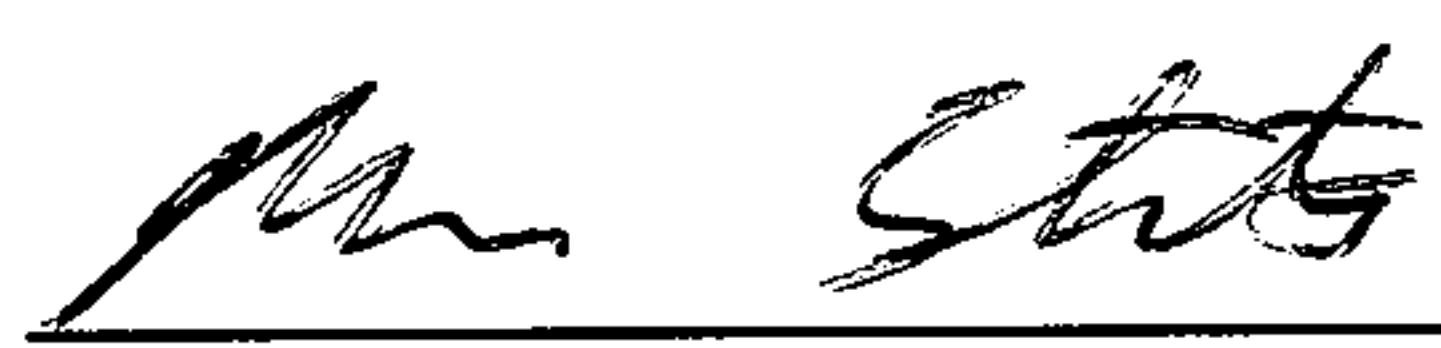
Item Discussion	
Item No.	Item and Discussion
1.	<p>Quorum being present (16 members) the meeting was called to order at 12:10</p> <ul style="list-style-type: none"> Recording the minutes is 2nd VP/Secretary Glenn Stants
2.	<ul style="list-style-type: none"> Statement of respect is read by Ron Marciniak(Local President) Local staff rep Rodger Noakes is introduced and welcomed Letter from Thomas Przystal, who could not be present, of intention to run as delegate and/or alternate to Convention if nominated is presented to members
3.	<p>Motion to adopt Agenda</p> <ul style="list-style-type: none"> Moved Julie Ferreira, seconded by Phil Wiseman Carried
4.	<p>Nomination & election of 2 delegates Convention. Local entitlement is 3 delegates and Local President is automatic 1st delegate</p> <p>Floor is open to nominations</p> <ul style="list-style-type: none"> Thomas Przystal nominated by Phil Wiseman Glenn Stants nominated by Adrian Lucaci Adrian Lucaci nominated by Vanessa Ferreira No further nominations Thomas Przystal(by his letter of intent) & Glenn Stants accept nominations and Adrian Lucaci declines. Thomas Przystal and Glenn Stants are acclaimed as OPSEU Local 520 Delegates to Convention. <p>Motion to rank Glenn as 2nd delegate and Thomas as 3rd due to Thomas's absence</p> <ul style="list-style-type: none"> Moved Michel Pilon, seconded by Phil Wiseman <p>Carried</p>

Item Discussion	
Item No.	Item and Discussion
5.	<p>Nomination & election of up to 3 alternates to Convention.</p> <p>Floor is open to nominations</p> <ul style="list-style-type: none"> • Adrian Lucaci nominated by Glenn Stants • No further nominations • Adrian Lucaci accepts nomination and is acclaimed as OPSEU Local 520 Alternate to Convention.
6.	Adjournment – 12:35
7.	Open Discussion – New Contract

Authorized for distribution:



 Local 520 President – Ron Marciniak



 Local 520 2nd Vice President/Secretary – Glenn Stants