

Meeting Information			
<b>Subject/Title:</b>	OPSEU Local 520 General Membership Meeting – Convention/Regional Delegates & Alternates		
<b>Date/Time:</b>	Thursday March 5, 2015	<b>Location:</b>	Boardroom 3B-777 Bay Street, 3 <sup>rd</sup> Floor

Agenda Items		
Item No.	Item	Speaker
1.	Call To Order	Ron Marciniak
2.	Adoption of Agenda	Ron Marciniak
3.	Discussion/Motion: Combine Regional and Convention Delegates	Ron Marciniak
4.	Nomination/election of 2 Delegates and up to 3 Alternates for Regional (April 18, 2015) & Convention (May 7-9, 2015)	Ron Marciniak
5.	Local 520 Strike Readiness	Ron Marciniak
6.	Adjournment	Ron Marciniak
7.	Open Discussion	All

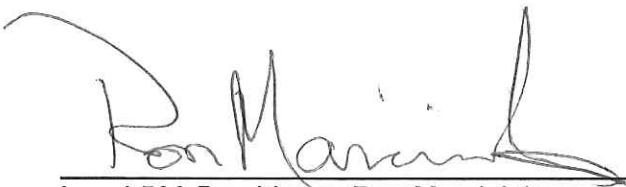
Item Discussion	
Item No.	Item and Discussion
1.	<b>Quorum being present (22 members) the meeting was called to order at 12:08</b>
2.	<p><b>Motion to adopt Agenda</b></p> <ul style="list-style-type: none"> <li>Moved Teresa Bonavota, seconded by Shannon Peterson</li> <li><b>Carried</b></li> </ul>
3.	<p>Discussion - Combine Regional and Convention Delegates nomination and election</p> <p><b>Motion</b> Whereas in the interest of consistency and efficiency and Local 520 has for several years in succession combined the nomination and election of delegates and alternates to Regional and Convention</p> <p>Therefore be it resolved that a single nomination and election process be held for Regional and Convention delegates and alternates</p> <p><b>Moved by:</b> Sherry Gonsalves <b>Seconded by:</b> Thomas Przystal</p> <p><b>Carried</b></p>

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**Item Discussion**

Item No.	Item and Discussion
4.	<p><b>Nominations and Elections of 2 delegates and up to 3 alternates - Local President Ron Marciniak is automatic 1<sup>st</sup> delegate.</b></p> <p>Floor is open to nominations</p> <p>3 delegates were nominated.</p> <ul style="list-style-type: none"><li>• Thomas Przystal nominated by Adrian Lucaci</li><li>• Adrian Lucaci nominated by Thomas Przystal</li><li>• Teresa Bonavota nominated by Lorraine Bruce-Thompson</li></ul> <p>As 3 delegates were nominated, ballot is required. Shannon Peterson as scrutineer for Teresa and Lorraine Bruce-Thompson scrutineer for Thomas. Results of election:</p> <ul style="list-style-type: none"><li>• 2<sup>nd</sup> delegate - Thomas Przystal</li><li>• 3<sup>rd</sup> delegate - Adrian Lucaci</li></ul> <p>1 Alternate nominated - Teresa Bonavota nominated by Meiling Hsu and acclaimed.</p> <p><b>Motion to destroy Ballots</b></p>
5.	<p><b>Local 520 Strike Readiness</b></p> <ul style="list-style-type: none"><li>• required committees – in progress, to be completed by March 17</li><li>• picket captains – completed</li><li>• finances – if we are in a strike situation, 100% of Locals funds will be dedicated to strike activities</li><li>• detailed communication on Local 520 Strike Readiness to be issued around March 23</li></ul>
6.	<p><b>Adjournment – 12:55</b></p>
7.	<p><b>Open Discussion – current state of Bargaining</b></p> <ul style="list-style-type: none"><li>• Form B – distribution &amp; collection to begin week of March 09</li><li>• Possible Strike Timing – as previously sent via email, late May to early July is best guess</li><li>• Register With Local 520 – from our website, share with colleagues</li></ul>

Authorized for distribution:



Local 520 President – Ron Marciniak



Local 520 1<sup>st</sup> Vice President – Thomas Przystal

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