

**OPSEU's**  
**Local 228**  
**Meeting of the General Membership**  
**Monte Carlo Inn**  
**January 28, 2004**  
**1730 hours**

Chaired By: Julie Weber (President Local 228, Region 2)

**MINUTES**

Combined Membership Attendance: 30

Having a necessary quorum, door prizes and with pizza and refreshments served, the meeting was called to order by Julie Weber at 18:00 hours. Much had to be accomplished by the adjournment of the meeting.

**Introductions and Words from our Honourary Guest:  
Brother Mark Barclay (Grievance Officer)**

Sister Claudette Skeene presented a gift to Brother Mark Barclay on behalf of Local 228. The gift was a white t-shirt with writing which said "Local 228's favorite Grievance Officer".

Brother Mark Barclay addressed the membership and discussed contract enforcement and outstanding matters such as conversion, re-classification, the Carvelho decision, Bargaining Integrity Unit Grievance(s), et cetera. Brother Mark Barclay answered questions and or concerns from the membership. He encouraged members to contact himself or this writer should they have any questions and/or concerns. Brother Mark Barclay was very well received by the membership and charged the members with enthusiasm.

*Julie Weber apologized on behalf on Janet Holowka, Staff Representative for not being able to attend.*

*Leah Casselman called Julie Weber on the cell phone during the early part of the meeting to apologize for not being able to attend. Leah requested Julie apologize to the membership and requested we invite her to our subsequent meeting. This writer presented Mark Barclay with a gift to provide to Leah Casselman on behalf of Local 228.*

**Election of additional Stewards, and a Trustee**

**The following Members were elected as Stewards:**

Meredith Johnson  
Pauline Durrant

**The following General Member was elected as a Local Trustee:**  
Maria Rodrigues

**Election of Delegates to Provincial Convention: April 15-17, 2004**  
**[1 Delegate - automatic (President); 1 Delegate elected; 2 Alternates elected; 2**  
**Observers elected]**

Motion: Margaret Furtado  
Seconded by: Linda Fudge  
*“That the Local send 2 Observers to Convention.”*  
Carried

Motion: Margaret Furtado  
Seconded by: Barbara Dunn  
*“That Candidate with the most votes on first tally wins Delegate status for Convention”*  
Carried

Motion: Margaret Furtado  
Seconded by: Barry Beaver  
*“That Candidates with the second and third most votes on first tally wins Alternate status  
for Convention”*  
Carried

Motion: Claudette Skeene  
Seconded by: Margaret Furtado  
*“That Candidates with the fourth and fifth most votes on the first tally wins Observer  
status for Convention”*  
Carried

**Standing Nominees -**

Meredith Johnson  
Sheila Mohan  
Hanne Elson  
Barry Beaver  
Claudette Skeene  
Margaret Furtado

**Results:**

Julie Weber (Automatic Delegate)  
Claudette Skeene - Delegate  
Barry Beaver - 1<sup>st</sup> Alternative  
Meredith Johnson - 2<sup>nd</sup> Alternative  
Sheila Mohan - 1<sup>st</sup> Observer  
Hanne Elson - 2<sup>nd</sup> Observer

### **By-Laws**

**The following by-laws were discussed and voted on by the General Membership:**

Motion: Claudette Skeene

Seconded by: Barbara Dunn

*“A \$35.00 (not to exceed) gift be provided to a member (if local 228 funds are available) for the loss of a spouse, Mother, Father, Child In-Laws, Brother, Sister, or Grandchild. The Treasurer must receive a written request.”*

Carried

Motion: Virginio Brum

Seconded by: Claudette Skeene

*“When a member retires in local 228, they shall receive a one time gift (not to exceed \$25.00) from it's local 228 upon written request to the Treasurer of local 228. Funds will only be provided by local 228 if they are available.”*

Carried

Motion: Linda Fudge

Seconded: Pauline Durrant

*“Members of local 228 attending OPSEU educationals or training shall be reimbursed in the amount of \$45.00 per day (not to exceed \$45.00 per day). Funds will only be provided by local 228, through an expense claim form submitted to the treasurer of local 228. Funds will only be provided by local 228, if they are available”*

Carried

Motion: Barry Beaver

Seconded by: Linda Fudge

*“ Members from local 228 who are off on short term sickness (STS) for a prolonged period of time shall receive flowers from local 228. The amount is not to exceed \$35.00. A written request must be submitted to the treasure of local 228. The request may be submitted to the treasure of local 228, once a co-worker (member) has knowledge of the prolonged short term sickness (STS) required. Funds will only be provided by local 228, if they are available.”*

Carried

Motion: Claudette Skeene

Seconded by: Barbara Dunn

*“That all ballots from this meeting be destroyed.”*

Carried

Motion: Barry Beaver

Seconded by: Linda Fudge

*“That the meeting be adjourned.”*

Carried

**MINUTES prepared by:**  
**Julie Weber**  
**PRESIDENT, OPSEU Local 228 (Grenville & William Davis Courthouse)**  
**Approved for posting by:**

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**JULIE WEBER**  
**President, OPSEU Local 228**