



BC Association of Retired Telecommunication Workers



DRAFT
Annual General Meeting Minutes 2009/2010
BC Association of Telecommunications Workers
Held at
Telecommunications Workers Union Office
5261 Lane Street, Burnaby, BC
Wednesday, May 26, 2010

Meeting was called to order by President Bob Ashton @ 1:00 p.m. a quorum being present.

President Bob Ashton welcomed our members and guest:

Debbie Ellis TWPP Administrator

A Minute of Silence was observed for the members who have passed on.

Roll Call of Officers:

Brothers: Bob Ashton, Jack Sambrooke, Don Stang, Eric Korpan and Sisters: Bev Bowden, Jennifer Meloche and Dianne Miller present. Sister Gail Martin and Brother Rod Peters were absent.

Agenda

Motion to adopt Agenda **M/S/C**

Minutes of Annual General Meeting 2008/2009

Adoption of Minutes as circulated **M/S/C**

Reports of Officers:

None

Correspondence

None

Secretary Report

None

Treasurer Report

There were two TWU Conventions attended this year. February 2010 in Ottawa was the regular policy convention and April 2010 in Kelowna was the Bargaining Convention. We paid full expenses for 2 delegates to the February convention and part expenses for 1 delegate. The April convention we paid only lunch expenses for 3 delegates in attendance.

2005/2006 was the first year that the BCARTW accepted prepayment of dues. The amount prepaid is kept separately and brought forward as it is due.
As of April 30, 2010 the total amount of deferred dues was \$2030.00

2011/12	\$1100.00
2012/13	\$520.00
2013/14	\$200.00
2014/15	\$120.00
2015/16	\$50.00
2016/17	\$20.00
2017/18	\$20.00

Assets owned by the BCARTW are as follows:

Laser printer
Fax machine, photocopier
Portable Hard Drive
Filing Cabinet

The books and the Audit Committee Report will be on the Head Table after the meeting and can be examined by anyone who would like to do so.

Respectfully submitted,
Dianne Miller
BCARTW Treasurer

Motion to accept the Treasurer's Report as distributed – **M/S/C**

Motion to accept the Financial Statement as distributed – **M/S/C**

Unfinished Business

None

New Business

Item #1: Election of Officers: Five (5) Directors. Each position is for a 2 year term.

Bob Ashton, Don Stang, Eric Korpan, Dianne Miller and Shannon Csano were nominated. All accepted nomination and were declared elected by acclamation.

Item #2: Election of Officers: One (1) Director. This position was vacant this past year and is for a 1 year remainder of term.

There were no nominations from the floor and the position went unfilled.

Motion: Should there be a volunteer, the existing Directors may appoint to fill the executive position. M/S/C

Item #3: Special Resolution #1

To change Bylaw 7.5 to read: Special Resolutions must be forwarded to the Secretary of the Society sixty (60) days prior to the Annual General Meeting of the Society or any Extraordinary Meeting of the Society. **Rationale:** The new requirement will afford more time to compile special resolutions as well as other agenda items and get the meeting notice out to the membership sooner thus providing more time for members to make arrangements to attend the AGM. **M/S/C This vote required 66 2/3% approval to pass. The motion was passed unanimously.**

Item #4 Notice of Motion (for consideration at 2010/2011 AGM)

Be it resolved that the annual dues of the B.C. Association of Retired Telecommunications Workers be increased from the current \$10/year to **\$20/year**. Motion received and recorded.

Good of Order

None

Installation of New Directors

Past Society President Bob Donnelly polled the newly elected directors if they were prepared to accept their responsibility to promote the interests and well-being of the former/retired members of the TWU who are in receipt of a pension from the TWPP. All responded affirmatively. Their installation was confirmed.

Motion to Adjourn @ 1:20 p.m. **M/S/C**