

**LOCAL 653 AGM – MINUTES
FRIDAY, JANUARY 20, 2006
KIRKLAND LAKE CAMPUS
JOB CONNECT BOARD ROOM**

1. CALL TO ORDER

The President called the meeting to order at 3:40 P. M.
Attendance was taken. (Secretarial File)

2. ADOPTION OF AGENDA

**MOTION: THAT ITEMS 3.0 TO 10.0 BE DEFERRED UNTIL THE NEXT
AGM TO BE HELD ON SATURDAY, MAY 06, 2006.**

MOVED: S. Tremblay

SECONDED: V. Bisson

CARRIED

MOTION: THAT THE AGENDA BE ADOPTED AS PRESENTED

MOVED: D. Nadeau

SECONDED: S. Tremblay

CARRIED

11.0 NEW BUSINESS

The sole purpose of the AGM was to elect a vacant Chief Steward position, and appoint individuals into vacant positions. One new position was created that of Chief Steward Assistant.

Chief Steward: Suzanne Tremblay

Chief Steward Assistant: Stephen Boaro

Vice President: Dr. Michael Studd

Haileybury Steward. Dr. David Silver

13.0 ADJOURNMENT: The meeting adjourned at 3:55 P. M.

MOVED: D. Nadeau