



TEACHERS' BARGAINING UNIT

ANNUAL GENERAL MEETING

Wednesday May 19, 2010
Minos Village Restaurant, Kingston

MINUTES

1. Call to Order:
The meeting was called to order by the President at 6:55 p.m.
2. The Pledge:
The pledge was deemed by the President to have been read.
3. Adoption of the Agenda:
The agenda was adopted as presented.
4. Approval of Minutes – May 20, 2009:
The minutes were approved as presented.
5. Introductions:
Introductions were made by those at the head table.
6. President's Report – Steve Newstead:
The President presented his President's Report, which had also been printed in the Annual Report and distributed at the meeting.
7. Treasurer's Report – Stewart Williams:
The Treasurer presented his Treasurer's Report, which was then tabled until Item 12.

BUDG 1 – 10 – Be it resolved that the Teachers' Bargaining Unit Budget for 2010 – 2011 be approved.
8. On – Time Resolutions:
Bylaw 1 – 10

BIRT Bylaw 14, section 5.1.5d be amended by substitution to read:

“A quorum at meetings shall normally consist of a minimum of ten (10) members present, with at least six (6) out of twelve (12) branches represented.”

Moved by Stewart Williams, seconded by Susan Kirby
CARRIED

9. District Officer's Report – Teresa Marrello:
The District Officer presented her Report which had also been included in the Annual Report and had been distributed at the meeting.
10. Collective Bargaining Report – Elizabeth MacDonald and Dave Herrington:
Susan Kirby presented the Collective Bargaining Report on behalf of the Chair, Elizabeth MacDonald, along with David Herrington. The report had also been printed in the Annual Report and distributed at the meeting.
11. Resolutions from the Floor:
There were no resolutions from the floor.
12. Final Report of the Budget Committee:
BUDG 1 – 10 (see above)
Moved by Stewart Williams, seconded by Dave Herrington
CARRIED
13. Adjournment:
The meeting was adjourned at 7:11 p.m.