

Union of Taxation Employees Local 00013

Central Council Minutes

Wednesday, May 13, 2014 @ 5:30 pm

In Attendance:

	<i>Presiding</i>		<i>Clerk</i>
Linda Collins	President	Ryan Ward	Secretary
Robert Hamilton	Vice-President – TSO	Sandra Cribar	Vice-President – TCC
Eric Range	Treasurer	Lloyd Brown	Director – TSO
Vona Martin	Acting Director – TSO	Dian Wright	Director – TSO
Iain MacFarlane	Director – TCC	Patrick Tanedo	Director – TCC

Absent

Kevin Dalton	Director – TSO	Azeez Kaba	Acting Director – TSO
Ben Miller	Director – TCC		

Call to Order

Linda Collins called the meeting to order at 5:30 pm

Approval of Agenda

THAT the agenda be approved.

Moved: Ben Miller / Seconded: Patrick Tanedo / Carried

Approval of Past Minutes

Deferred until the next meeting

President's Report

No report for this meeting.

Vice-President's Reports

Vice-President – TSO Report

No report for this meeting.

Vice-President – TCC Report

No report for this meeting.

Treasurer's Report

Eric Range reported that:

The budget for 2014 is being presented.

Moved: Eric Range / Seconded: Robert Hamilton / Carried

REVENUE

DUES \$56,000

TOTAL REVENUE \$56,000

EXPENSES

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RENT	\$22,000
OFFICE	\$ 5,000
BENEVOLENCE	\$ 500
EXECUTIVE STEWARDS	\$ 5,000
CHILDREN'S CHRISTMAS GIFTS	\$ 3,000
PRESIDENT CONFERENCE	\$ 3,000
OTHER CONFERENCES	\$ 4,000
ANNUAL GENERAL MEETING	\$ 4,500
UTE TRIENNIAL CONVENTION	\$19,000

TOTAL EXPENSES **\$66,000**

REVENUE / NET EXPENSES **(\$10,000)**

The Charity Return has been forwarded to the charities division. There is just under \$7,000 in the fund. We disbursed \$1,000 last year to the Jamaican Children's Fund. We will be providing funds once again to the Aboriginal School to the students as a scholarship (\$100 each) plus the ceremonial feathers for the school. There will be about 11 or 12 students for this year.

North American Occupational Safety and Health (NAOSH)

Patrick Tanedo reported that:

Presentation will be done for all members of the Call Centre to find out more about National Health and Safety Week.

Request \$200 for the committee to have prizes. There will be a word search or a game such as this and prizes will be given. Our theme this year is "getting home safely" and it would be a great way for management and union to show that we are working together plus it would show that the union is supportive of NAOSH and then maybe management will step up and provide funds as well. The week will take place at the end of May.

Request to only provide funds on behalf of the union if management provides at least an even amount or larger amount of funds this year.

Funds have been given for other events such as diversity and la francophonie and this is a benefit to all members.

THAT the UTE Local 00013 shall provide an amount of \$200 to the Call Centre for NAOSH 2014 event prizes.

Moved: Patrick Tanedo / Seconded: Iain MacFarlane / Carried

Recorded notes: Robert Hamilton abstained from vote.

UTE Local 00013 will apply to UTE National for funds from the National Appreciation Fund.

Annual General Meeting Tasks

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Robin Johnson needs shirt sizes for all people attending UTE Triennial:

Dian Wright – Medium Woman

Iain MacFarlane – XXXL Men

Patrick Tanedo – Medium Men

Ryan Ward – Large Men

Robert Hamilton – XL Men

Lloyd Brown – Large Men

Eric Range – XL Men

Ben Miller – XL Men

Frank DeBlasio – L Men

Azeez Kaba – L Men

Sandra Cribar – L Woman

Convention Meeting

Dian Wright: Attended the by-law committee sessions. The Second Vice-President position was proposed requesting removal was voted on and there was a 9-7 split vote. As a result, it will go to the floor with a motion of non-concurrence. This will be one of the highest non-concurrence motions on the floor.

Robert Hamilton: Finance Committee was quite the cumbersome committee to sit on. There was a proposal for \$125,000 for Political Action Campaign. It will be the number one resolution at convention. Some of the motions Toronto Centre and Toronto East put forwards included budgeting for the hospitality suites and costs associated with this. There was a proposal to have a suggested donation for hospitality suites. Our resolutions were presented and received non-concurrence so they may not even get put to the floor.

All of these will be discussed in Collingwood at the Inter-Regional.

There is no apparent opposition to Bob Campbell for President at this time.

Now that it looks like the Second Vice-President will not be removed, there are at least 2 candidates running for the Second Vice-President position. Denny Laloncette will not be running again.

Roundtable

Robert Hamilton: Currently 10 active cases. Resigned today from the integrity committee.

Ryan Ward: Tomorrow is the next GTAC meeting.

Patrick Tanedo: Dealing with the NETS right now and management has implemented the proposal that was presented to them.

Adjournment

The meeting was adjourned at 6:35 pm.