



# Kawartha Pine Ridge Elementary Teachers' Local

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## Minutes of Annual Meeting Terry Fox Public School May 6, 2008

- 1.0 Welcome Michelle Maker, 1st Vice-President
- 2.0 Introduction of Parliamentarian - Marsha Jones  
Marsha Jones chaired the balance of the meeting.
- 3.0 Adoption of the Agenda - Peter Revoy / Rob Kerr - *Carried*
- 4.0 Approval of 2007 AGM Minutes - deferred
- 5.0 Elections - Nicole Lees

President:	Dave Wing	- acclaimed
1st-Vice President:	Michelle Maker	- acclaimed
Vice-President Open	Darline Pomeroy	- acclaimed
Vice-President Female	Cathie Ward	- acclaimed
Treasurer	Jeremy Fowlie (30)	
	Bern Kelly (35)	- elected
Secretary	Christy Thompson	- acclaimed
Provincial Annual Meeting Delegation:		
	Michelle Broomfield	- acclaimed
	Carolyn Donald	- acclaimed
	Simone Dupont	- acclaimed
	Georgina Eldridge	- acclaimed
	David Genge	- acclaimed
	Deb Glynn	- acclaimed
	Claire Hudson-McLean	- acclaimed
	Lise Jebson	- acclaimed
	Michael Kerr	- acclaimed
	Linda Spoelstra	- acclaimed
	Sharon Woischwill	- acclaimed

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6.0 Remarks - 1st Vice-President  
President

7.0 Constitution / Bylaw Amendments

6.2.1 Each Region shall be represented by three (3) Stewards elected to the Local Executive at the fall Stewards' Meeting, which shall take place no later than September 30.

Motion - Dave Wing / Michelle Maker - *Carried*

9.1.1 An active member in good standing who has served a term of at least one year on the Local Executive may be nominated to stand for election to the office of President, or 1st Vice-President.

9.1.2 An active member in good standing may be nominated to stand for election to the office of Vice-President - Open, Vice-President - Female, Secretary or Treasurer.

9.1.3 An active member in good standing who is a Steward and who works within a Region may be nominated to stand for election as a Local Executive Member from that Region.

Motion - Darline Pomeroy / David Genge - *Carried*

6.1.4 Effective July 1, 2009, the term of office for those positions outline in 6.1.1 a - e shall be for two years.

Motion - Jim Dancey / Nancy Forrest - *Carried*

Bylaw IX

6. No campaign materials shall be allowed inside the General Meeting room.

Motion - Michelle Maker / Dave Wing - *Carried*

8.0 Financial Report - Bern Kelly

Motion to accept the financial report - Bern Kelly / Michelle Maker - *Carried*

9.0 Appointment of Auditor - Michelle Maker

Motion to appoint John Kirk as auditor - Michelle Maker / Bern Kelly - *Carried*

10.0 Budget 2008-2009 - Michelle Maker

Motion to approve 2008-2009 proposed budget - Michelle Maker / Linda Spoelstra - *Carried*

11.0 Motion to destroy ballots - Nicole Lees / Rob Kerr - *Carried*

12.0 Motion to Adjourn - Rob Kerr *Carried*.

*The meeting was adjourned at 6:20 p.m.*