



**Telecommunications Employees
Association of Manitoba Inc.
TEAM-IFPTE LOCAL 161**



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**SPECIAL TEAM BOARD MEETING MINUTES
Wednesday September 3, 2014
200-1 Wesley Avenue, Winnipeg, Manitoba**

Attendees:

Vice President – Mike Taylor
Secretary – Darlene Buan

Board Member – Stephen Gillies
Board Member – Steven Holt
Board Member – Nicki Hughes
Board Member – Kristine Knelsen
Board Member – Kevin McClure
Board Member – Roland Pokorny

Regrets:

President – Misty Hughes-Newman
Treasurer – Tobias Theobald

Absent: – None

1. Call to Order: 12:10 p.m.
Quorum: Confirmed

2. Motion: To amend the existing scholarship policy and the motion of August 21, 2014 as follows:

- Scholarships to be awarded to four members and four children of members.
- Scholarships for children of members to be awarded following existing eligibility criteria, but in the amount of \$1,000 each.
- Scholarships for members to be awarded in the amount of \$500 each.
- Awards to members to be based on the following criteria:
 - (a) TEAM member in good standing for a minimum of one year.
 - (b) Award to be used to help defray cost of any academic or vocational course, or seminar.
 - (c) Receipt or other evidence of enrollment to be submitted to TEAM following award.

Moved: Nicki Hughes
Carried

3. Meeting Adjourned: 12:43 p.m.

Approved By: _____