



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



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BOARD MEETING MINUTES

Wednesday, June 22, 2016

WAPSO Office, 2705-83 Garry Street, Winnipeg, Manitoba

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Board Member	–	Steven Holt
Board Member	–	Nicki Hughes
Board Member	–	Kristine Knelsen
Board Member	–	Kevin McClure
Board Member	–	Roland Pokorny
Board Member	–	Barb Hecko
Executive Director	–	Bob Linsdell

Regrets: – None

1. Call to Order: 12:23 pm
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve meeting Agenda
Moved: Roland Pokorny
Carried

3. Minutes of the Previous Meetings

Motion: To approve the May 2, 2016 Board Meeting minutes.
Moved: Roland Pokorny
Carried

Motion: To approve the June 13, 2016 Special Board Meeting minutes.
Moved: Roland Pokorny
Carried

4. Reports Received - Action requested

Finance Committee

Motion: To accept the January-May, 2016 Financial Statement
Moved: Nicki Hughes
Carried

Motion: To accept the 2015 Audited Financial Statement
Moved: Roland Pokorny
Carried

President

Motion: To send Board Member Steven Holt and up to two members aged 35-and-under to the Canadian Labour Congress' Young Workers Summit 2016, October 23rd to October 25th, in Ottawa.
Moved: Nicki Hughes
Carried

Motion: To appoint Nicki Hughes, Bob Linsdell, Misty Hughes-Newman & Steven Holt to the Governance Committee.
Moved: Steven Holt
Carried

5. Reports Received - Information only, no action requested

- Grievances & Complaints Summary

6. New Business: Governance Committee
BCE

7. Next Meeting

- 11:00 am, September 14, 2016
- Annual General Meeting, October 19, 20 & 21, 2016
- 11:00 am, December 7, 2016

8. Meeting Adjourned: 4:23 pm

Approved: _____