



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



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BOARD MEETING MINUTES

Wednesday, October 26, 2016

200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6

Attendees:

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

Regrets: – None

1. Call to Order: 11:18 a.m.
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve the meeting agenda.
Moved: Roland Pokorny
Carried

3. Minutes of the Previous Meetings

Motion: To approve the Minutes of the September 14, 2016 Board Meeting
Moved: Roland Pokorny
Carried

Motion: To approve the Minutes of the October 3, 2016 Special Board Meeting.
Moved: Roland Pokorny
Carried

4. Reports Received - Action Requested

Finance Committee

Motion: To accept January-September 2016 Financial Statement
Moved: Tobias Theobald
Carried

President

Motion: To donate \$400 from the Compassionate Response Fund to the Labour Christmas Tree.

Moved: Roland Pokorny
Carried

5. Reports Received – Information only, no action requested

Executive Director

- Annual General Meetings
- Grievances & Complaints Summary

6. New Business

- Grievance Committee will meet to review ongoing grievances and arbitrations.
- Governance Committee will meet to consider revisions to the Constitution and Bylaws.
- Finance Committee will meet to develop the 2017 budget for presentation at the December Board Meeting.

7. Next Meeting

- 1:00 p.m., December 7, 2016

8. Meeting Adjourned: 1:46 p.m.

Approved: _____