



# Meeting Minutes

## September 16, 2025 @ 5:30 pm

### AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order @ 5:30 pm
2. Statement of Equality was read by Leanne Scarrow  
Treaty Acknowledgement was read by Joy Thiessen
3. Introduction: Executives & Members  
Chris Joly was in the Chair (Vice-Chair), Agnes Otayde (Treasurer), Pam Vona (Secretary), Bobby-Joe Borodey (VP) & James Gault (VP)  
Members present introduced themselves

<b>ATTENDEES</b>	
Local 001	Joy Thiessen, Alice Tinka,
Local 002	Janet Fowler, Leanne Scarrow
Local 003	Mike Larson
Local 006	Kelly Dumouchel
Local 046	Bree Barr, Timoteo Calisto
Local 047	Laura Gouveia
Local 054	Himanshu Gupta, Perla Azul
Local 071	Maria Bravaro, Nick Scholotiuk, Shane Schrey
<b>GUEST</b>	Rosanna Badree, Mary Watson
<b>REGRETS</b>	Anita Loughran, Paula Flemming

4. Quorum was met (20)
5. Approval of the following:
  - a) Meeting Agenda **M/S/with Amendments**
    - a. ADDITIONS
      - Executives to discuss the possibility of virtual meetings
      - Door Prizes at events
  - b) Meeting minutes of June 10, 2025
    - b. ADDITIONS
      - Remove under 5 Meeting Agenda
        - Remove Ron's name
      - Remove under 8. New Business
        - Motion from Ron

## 6. Treasurer's Report

### c. Treasurer went through the following reports

- Financial Report
- Budget vs Actuals: Budget FY 2024 – 2025
- Budget vs Actuals: Budget FY 26 P&L FY 26 P&L
- No new rebates have been asked from HQ
- Questions were asked and answered
- **MOTION #1 (Bree B)** Tabled to next meeting **M/S/C**
  - Treasurer's report to be tabled till the next EAC meeting on November 4, 2025

## 7. Old Business

### a. **Bowling** → **July 19, 2025**

- Not advertised
- For members only not plus 1
- Decision to be made by all reps attending the meeting
- The staff was very accommodating
- No SWAG was available at the event

### b. **Camping** → **August 1 – 4, 2025**

- Great turnout @ the Old McDonald Resort
- Action Packed Weekend
- One medical mishap
- 150 people on 1 unit
- Games were played and prizes were handed out
- Saturday night movie night
- Bree is stepping down so someone else can take part and assist Anita in the planning
- Anita & Bree's partners were also helping out throughout the weekend
- 1 volunteer needed to plan events and other events
- T-Shirts were given to all those attended

### c. **Edmonton Elks** → **September 6, 2025**

- Great event
- Thank you to Bree for handing out wristbands to get onto the field for the Canada Flag
- 13 tickets were not sold
- Chris is trying to get tickets for another game
- Next time see if there are barrier free seats for those with mobility issues

### d. **Dinner & Dance** → **September 27, 2025**

- 6 tickets left

### e. **Door Prizes at Events**

- Door prizes have not been handed out at 3 events
- Do a draw for those events:
  - i. Bowling
  - ii. Dinner & Dance
  - iii. Door prizes cannot be handed out at the Elks game

**MOTION #2 (Kelly D)** The executives take the names of members that were at events and do the draws.

**M/S/D**

8. New Business

a. Policy Motions

- **MOTION #3 (Chris J)** Amend section 4.3. c) **M/S/D**  
Will ensure that all monies and/or cheques received from EAC members be deposited in a timely manner and will maintain/possess as 'deposit only' debit card. Any EAC executive that have collected monies from EAC members for EAC events will transfer all monies to the EAC treasurer within 2 days of collection and/or prior to upcoming EAC event.
- **MOTION #3a (Leanne S)** Motion to divide to motion 3 – 4.3 will have wording “shall” retained but add the wording “received from EAC members” after cheque. Create 7.8 under finance section with the wording: “Any EAC executive that have collected monies from EAC member for EAC events, will transfer all monies to the EAC treasurer within 2 days of collection and/ or prior to upcoming EAC event. **M/S/C**
- **MOTION #4 (Chris J)** Amend section 4.3. g) to change 7.03 to 7.3 **M/S/C**  
Correction the section number
- **MOTION #5/5a (Chris J)** Amend section 5. Keep wording shall, add “add/ or” between words phone and internet. **M/S/C**
- **MOTION #6 (Chris J)** Amend section 7.3 to remove “The annual budget must not include expenses that exceed current annual revenue; therefore, **M/S/D**
- **MOTION #7 (Chris J)** Increase EAC Webmaster Annual payment  
**Out of Order**
- **MOTION #8 (Chris J)** Amend section 7.5 – add wording “or e-transfer” between cheque and drawn. Add word “off” after signed **M/S/C**
- **MOTION #9 (Chris J)** Amend section 10.9 – update titles as per constitution. Remove Retired and Associate and replace with Honorary and Affiliate **M/S/C**
- **MOTION #10 (Bree B)** EAC donate 5 vacuums to convention 2025  
**M/S/C**

9. Next meeting date: November 4, 2025

10. Adjournment @ 8:00 pm