

**CUPE 3550 Building Society
Executive Agenda - June 23, 2023**

1. Roll Call of Officers:

President – Amy Bernier
Recording Secretary – Deanne Ruel
Treasurer – Ian Waugh
Executive Board Member – Loreen Holenko
Executive Board Member – Mandy Lamoureux
Members-at-Large- Jorge Illanes
Trustee: Augusta Grimstead

2. Additions to/Approval of Agenda

MOTION: Accept Agenda Moved: _____ **/Seconded:** _____ / _____

3. Minutes

Minutes from May 25, 2023

MOTION: To accept minutes Moved: _____ **/Seconded:** _____ / _____

4. Matters Arising from the Minutes

5. Treasurer's Financial Report - completed by Amy Bernier

Reporting Scotia Bank Statement Period: May 1 - 31, 2023

Bank Opening Balance March 1, 2023	\$56,740.22
Bank Income: Deposits/Credits	+\$3,500.00
Bank Ending Balance (Total Cleared Transaction)	\$60,240.22
Expenses paid & uncleared this statement period	-\$5.00
Income received & uncleared this statement period	+\$0
Register Balance March 31, 2023	\$60,235.22

MOTION: To accept treasurer's report. Moved: _____ **/Seconded:** _____ / _____

6. Executive Committee Report

Recording Secretary position - Amy

Treasurer position - Amy

Insurance - follow up - Jorge

- Conversation with Local 474

Parking Lot sinking - Ian

- Update on 2 quotes to see why parking lot is sinking

Property Tax Payment - Amy

Regular Maintenance - Amy

Tenant contract - Amy (CUPE 3911)

Bins of gravel - follow up - Ian

Fence - follow up to see if it has been repaired and cost - Ian

Plants - Amy

Computer - Jorge

Bylaws - Amy

Doors - Amy

7. Nominations & Elections **Only when needed**

Nominations:

Elected:

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8. Other Business

MOTION: To adjourn at ____ p.m. Moved: _____/Seconded: _____/_____