

**CUPE 3550 Building Society
Executive Minutes - June 13, 2024 @ 5:30pm
Meeting called to order @5:27pm**

1. Roll Call of Officers:

President – Amy Bernier 2025 Present
 Recording Secretary – Jennifer Chicoyne 2026 Absent
 Treasurer – Dagmar Harvey 2026 Present
 Executive Board Member – Loreen Holenko 2025 Present
 Executive Board Member – Heather Jones 2026 Absent
 President of Local 3550 - Mandy Lamoureux Present
 Quorum: Yes No (Quorum: At least 50% of the Executive board)

2. Additions to/Approval of Agenda

MOTION: Accept Agenda Moved:Dagmar Harvey /Seconded: Loreen Holenko

3. Minutes
May 9, 2024

MOTION: To accept minutes Moved:Loreen Holenko /Seconded: Dagmar Harvey

4. Matters Arising from the Minutes

5. Treasurer’s Financial Report - Dagmar Harvey
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Reporting Scotia Bank Statement Period: Mach 28, 2024 - April 30, 2024	
Bank Opening Balance Mar 28, 2024	\$67,261.76
Bank Expenses: Cheques/Payments - Bank Service Charge	-5.00
Bank Income: Deposits/Credits	+\$3,500.00
Bank Ending Balance (Total Cleared Transaction)	70,526.76
Expenses paid & uncleared this statement period	-\$00
Income received & uncleared this statement period	+\$0
Register Balance April 30, 2024	70,526.76

6. Executive Committee Report

1. Spring cleaning, heat and air servicing etc.
 - a. Duct cleaning July 8 @ 9am
 - b. Window cleaning July 11 @ 9am
 - c. Parking Lot resurfacing July 9 @ 8:30am
2. Parking lot - after discussion, the executive has decided to still go ahead with the resurfacing of the parking lot
3. Bylaws to review - Final review of the bylaws and executive members have no further changes
4. Property taxes - \$24,954.59 payment has been made
5. Banking - Dagmar is working on the change over to BMO - updates will come in September
6. Audit - Dagmar and Amy are meeting on July 4, 2024 to review the audit.
7. Budget Sept/24-Aug/25 - Amy presented our budget for the Local to review.

MOTION: To accept budget **Moved:**Loreen Holenko /**Seconded:** Dagmar Harvey

7. Nominations & Elections Only when needed

8. Other business

MOTION: To adjourn at 5:52 p.m. **Moved:** Mandy Lamoureux/**Seconded:** Loreen Holenko