

**CUPE 3550 Building Society
Executive Agenda - May 9 , 2024 @ 6:00pm**

1. Roll Call of Officers: Meeting was called to order at 5:56 pm

President – Amy Bernier 2025
Recording Secretary – Jennifer Chicoyne 2026
Treasurer – Dagmar Harvey 2026
Executive Board Member – Loreen Holenko 2025
Executive Board Member – Heather Jones 2026
Members-at-Large- Mandy Lamoureux

MOTION: Accept Agenda Moved: Jennifer Chicoyne/Seconded: Dagmar Harvey

2. Additions to/Approval of Agenda
Member at Large and Banking

MOTION: Accept Agenda Moved: Jennifer Chicoyne/Seconded: Loreen Holenko

3. Minutes
April 18, 2024

MOTION: To accept minutes Moved: Jennifer Chicoyne/Seconded:

4. Matters Arising from the Minutes

5. Treasurer's Financial Report - Dagmar Harvey no report at this time

MOTION: To accept executive committee report Moved: Jennifer Chicoyne /Seconded: Loreen Holenko

6. Executive Committee Report
<ol style="list-style-type: none">1. Spring Cleaning- Everything is booked except window cleaning. Waiting on dates for window cleaning.2. Parking Lot- Hole in parking lot, painting company went to look at it. Eight areas of concern. Total to repair: \$7,166.25.3. Bylaws reviewed. Edits made to bylaws document. Jennifer and Amy will work on changes made.4. Members at large- If a member wants to know anything about Building Society meetings to contact President Amy or Dagmar.5. Local 3550 switching over banking from Sociabank to BMO. Local 3550 is asking if the Building Society would like to switch over to BMO also. All members voted yes.
MOTION: To accept for Scotia Bank switched to BMO account Moved: Dagmar Harvey /Seconded: Mandy Lamoureux

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

Nominations:

Elected:

8. Other business

MOTION: To adjourn at: 6:35pm Moved: Amy Bernier /Seconded: Loreen Holenko