

**SCFA Fall General Meeting  
Minutes  
November 22, 2007  
Room K-10**

1. Call to order: the meeting was called to order at 1208 hours by Acting President Doug Henderson. Twenty members present.
2. Approval of agenda: Motion Marinelli/Vandenbos "That the agenda be approved as circulated" CARRIED
3. Approval of Minutes of April 3, 2007: Motion Macrae/Reitan "that the minutes be approved as circulated." CARRIED
4. Approval of 2007 – 2008 budget: The budget was presented by John Stegman. Motion Stegman/Wilson "That the budget be approved as presented" CARRIED
5. Ratification of President:  
Motion Macrae/Lutz "That Doug Henderson's appointment as President be approved by the membership." CARRIED
6. Election of Vice President Contract Negotiations: Lori Barkley was nominated by Marinelli/vandenBos. There being no other nominations Lori was declared elected.
7. Vacancy to PD Committee: Sandra Morrow was nominated by Onischak/Williams. She was declared elected.
8. Vacancies to SCOPE: Nominated/volunteered Allison Lutz, Frank Fowler, Lori Barkley. These people were declared elected. Their term will expire in April 2010.
9. Constitutional Amendments: Motion Vadenbos/Marinelli "That the proposed changes to the constitution be adopted as circulated" CARRIED
10. Honorarium for John Stegman for his work as treasurer: Motion Lutz/Enewold "that John Stegman be given a honorarium of \$500" CARRIED
11. Honorarium for bargainers: Motion Marinelli /Barkley "that the bargainers be give an honorarium of \$250 "CARRIED
12. EI Rebate: Doug gave a brief description of the EI rebate program and the discussion that were happening at the Labour Management Committee. After a decision has been made the Executive will report to the membership.
13. Adjournment: Motion Marinelli/Vandnbos "that the meeting be adjourned" CARRIED  
The meeting was adjourned at 1237 hours

Respectfully Submitted

Beverly Onischak