APOC MINUTES FOR MEETING HELD ON 24 May 2018

The meeting was held at The Confederation Boardroom located at the Regional Office on Almon Street @16:00 hours.

Those in attendance were Andrew Watts (Branch President), Stephen Walsh (Sec/Tres), and the APOC members in attendance were: Bruce MacKellar, Lisa Blair, Chigaya Smith, Bob Pye and Dean Evans.

PREVIOUS MINUTES

Minutes of meeting held on 22 March 2018 were presented by Stephen. A motion was made by Stephen for the minutes to be accepted as presented and was seconded by Lisa Blair.

There were no guestions arising from the minutes. Motion was carried with all in favour.

THE TREASURER'S REPORT

The Treasurer's report was presented by Stephen Walsh. Motion was made by Stephen for the report be accepted as presented, and it was seconded by Bob Pye. Motion was carried with all in favour.

NEW BUSINESS

<u>Travel Policy</u> - Andrew Watts reported that CPC and APOC are in discussion on a new policy. He indicated that there is no firm date for an announcement of the new policy. Report was provided as well.

<u>Summer Schedule</u> – Andrew Watts announced that there may be some relief supervisors hired in order to cover summer absences.

Forum – Andrew Watts made an announcement that all APOC members will have the opportunity to attend the one of the forums scheduled in Halifax. If an invite is not received; please contact the superintendent to arrange for your attendance.

Meeting was adjourned.

Submitted by Chigaya Smith