

APOC MINUTES FOR MEETING HELD ON 03 NOVEMBER, 2016

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

Those in attendance were Andrew Watts (Branch President), Rebecca Medcraft (1st Vice President), APOC members in attendance were Stephen Walsh, Arthur Trebbne, Dean Evans, Bruce MacKellar and Julien C.

PREVIOUS MINUTES

Minutes from the previous meeting of September 29th, 2016 were presented by Rebecca. There were no questions arising from the minutes. A motion was made by Rebecca for the minutes to be accepted as presented and was seconded by Arthur. Motioned was carried.

Business arising from minutes

Workload Committee: there were no volunteers to join this committee so Stephen Walsh and Andrew Watts will make efforts to steer this committee.

Halifax and District by-laws: The proposed changes to the by-laws presented at the Branch meeting held on September 29th were voted on. The vote was 6 in favor and none opposed. Thus amending the by-laws effective immediately.

Nomination committee report: the report was shared by Julien as chair of the committee. The results are as below

Andrew Watts nominated for Branch President: Andrew has accepted his nomination
Rebecca Medcraft nominated for 1st Vice President: Rebecca has accepted her nomination
Stephen Walsh nominated for Secretary / Treasurer: Stephen has accepted his nomination
The position of 2nd Vice President had no nominations.

THE TREASURER'S REPORT

The Treasurer's report was presented by Rebecca Medcraft. There were no questions arising from the finance report. A motion was made by Rebecca Medcraft that the report be accepted as presented, it was seconded by Arthur Trebbne. Motioned was carried with all in favor.

NEW BUSINESS

Project 2.0 ended early – there was a MOU signed by National APOC and Canada Post for the placement of members from the 2.0 Project. The staffing action is being actioned and is expected to be completed by the middle of December 2016.

Turkey Money – A motion was made by Julien C to give all dues paying members as of 31st Oct 2016, a Sobeys gift card of \$50/- each. The motion was seconded by Bruce MacKellar. The motion was carried.

Meeting was Adjourned