

APOC MINUTES FOR MEETING HELD ON 7th March 2019

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

Those in attendance were Andrew W, Rebecca M, Stephen W, Bruce McKellar, Chigaya S and Dean Evens (via telephone).

PREVIOUS MINUTES

Minutes of meeting held on 17th January 2019 were presented. A motion was made by Stephen W for the minutes to be accepted as presented and was seconded by Bruce M.

The motion was carried with all in favour.

THE TREASURER'S REPORT

The Treasurer's report was presented. A motion was made by Stephen W for the report to be accepted as presented, it was seconded by Bruce M. Motioned was carried with all in favour.

NEW BUSINESS

The Branch audit report was given by Bruce and Chigaya. There were two items that needed clarification through the audit. These were two cheque stubs did not have the amount recorded on them. This was validated and reconciled with the image of the cleared cheque and the bank statement. Other than these two items the books were in good order and all monies were balanced.

Resolutions for the National constitution

Halifax and District Branch received 5 proposed resolutions to be sent to National office for Convention 2019

The resolutions were

1)

APOC Branch: **Halifax and District Branch**

I want to amend article: 8.10 New article: (____)

The reason(s) why I want to amend this article / proposed new article:

To have appropriately negotiated benefits to all APOC members (elected or otherwise)

Whereas: The Halifax and District Branch met on 7th March 2019 and voted on the proposed change to Article 8.10

Whereas: 8.10 As far as possible, terms and conditions of employment other than salaries for Full-time officers shall be similar to terms and conditions of employment applying to the Postal Operations Group (Supervisory) of Canada Post Corporation.

Whereas: 8.10 terms and conditions of employment other than salaries for full-time officers shall be **the same** to terms and conditions of employment applying to the Postal Operations Group (Supervisory) of Canada Post Corporation **of the negotiated collective agreement**.

The proposed resolution 8.10 was read, discussed and voted. It had a 5 to 0 vote with all in favour.

2)

APOC Branch: **Halifax and District Branch**

I want to amend article: 12.19.1 New article: (____)

The reason(s) why I want to amend this article / proposed new article:

To have adherence to the National Constitution

Whereas: The Halifax and District Branch met on 7th March 2019 and voted on the proposed change to Article 12.19.1

Whereas : 12.19.1 The Year End Financial Statement must be submitted to National Office, with a copy to the Divisional Vice-President, no later than March 1st of each year. Rebate cheques may be withheld pending receipt of the financial statements. Branches who fail to submit their Statement by that time may lose their Branch status.

Whereas : 12.19.1 The Year End Financial Statement must be submitted to National Office, with a copy to the Divisional Vice-President, no later than March 1st of each year. Rebate cheques **shall** be withheld pending receipt of the financial statements. Branches who fail to submit their Statement by that time may lose their Branch status.

The proposed resolution 12.19.1 was read, discussed and voted. It had a 5 to 0 vote with all in favour.

3)

APOC Branch: **Halifax and District Branch**

I want to amend article: 12.19.3 New article: (____)

The reason(s) why I want to amend this article / proposed new article:

To have adherence to the National Constitution

Whereas: The Halifax and District Branch met on 7th March 2019 and voted on the proposed change to Article 12.19.3

Whereas: 12.19.3 That an electronic copy of each Branches' monthly NRER be forwarded monthly to the Divisional Vice-President and the National Secretary-Treasurer upon completion. Branches who fail to submit the NRER for three (3) consecutive months or longer may have their monthly rebate cheques withheld until the delinquent reports are received by the National Secretary-Treasurer and Divisional Vice-President.

Whereas: 12.19.3 That an electronic copy of each Branches' monthly NRER be forwarded monthly to the Divisional Vice-President and the National Secretary-Treasurer upon completion. Branches who fail to submit the NRER for three (3) consecutive months or longer **shall** have their monthly rebate cheques withheld until the delinquent reports are received by the National Secretary-Treasurer and Divisional Vice-President.

The proposed resolution 12.19.3 was read, discussed and voted. It had a 5 to 0 vote with all in favour.

4)
APOC Branch: **Halifax and District Branch**
I want to amend article: New article: (12:20)
The reason(s) why I want to amend this article / proposed new article:
To have adherence to the payment of invoices from the Branches to the National office.

Whereas: The Halifax and District Branch met on 7th March 2019 and voted on the proposed addition of Article 12.20

Whereas:

Whereas: 12.20 Branches will pay all National office generated invoices within thirty days from the date of the invoice. If not paid within 90 days from the invoice date, National Office **shall** hold all rebate dues until payment is made in full.

The proposed resolution for the new article 12.20 was read, discussed and voted. It had a 5 to 0 vote with all in favour.

Retirement Andrew advised the membership of Stephen Walsh's retirement at the end of March 2019. With his retirement the position of Secretary / Treasurer will be vacated. Stephen was wished to have a happy, healthy retirement. Andrew also advised the position will not be back filled at this time and will be filled through the elections to be held at the end of this year.

Third signatory Stephen Walsh made a motion to add Chigaya Smith as the third authorised signatory for the Halifax and District Branch. The motion was seconded by Rebecca M. Motion was carried with all in favour.

A motion was made by Steve Walsh for our Branch Delegates and Alternates for National Convention be allowed to go one day earlier and the Branch will pay for one night hotel only per the National rate communicated. Motion was seconded by Dean E. Motion was carried with all in favour.

Submitted by Rebecca M