

APOC MINUTES FOR MEETING HELD ON 7th November 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, Bruce M, Dean E, Christa W and Chigaya S via telephone.

PREVIOUS MINUTES

Minutes of meeting held on 26th September 2019 were presented. A motion was made by Rebecca M for the minutes to be accepted as presented and was seconded by Dean E. The motion was carried with all in favour.

THE TREASURER'S REPORT

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

NEW BUSINESS

The Nomination / Election Committee, presented their report with the following results after their meeting on 4th November 2019.

The committee had received the nominations for all offices and nominations were accepted by all the nominees. The nominees for each position are as follows.

Branch President – Andrew Watts

1st Vice President – Rebecca Medicraft

2nd Vice President – Dean Evans

Secretary/Treasurer – Chigaya Smith

As there is only one nomination per office and the nominees have accepted their nominations, there will be no vote by ballot required. All positions / offices will be assumed by acclamation.

Staffing

Andrew advised there were discussions held for the Support teams to help the Depots on a voluntary basis provided the individual's work is not compromised.

Turkey cards

A motion was made by Dean E to give all dues paying members including terms as on 1st November 2019, of the Halifax & District Branch a Gift card of \$40.00 (forty dollars). The motion was seconded by Bruce M. The motion was carried with all in favour.

Bruce M raised a concern for APOC members to be trained on H&S. There has been ongoing trainings provided to all APOC members depending on their areas of work.

Submitted by Rebecca M