

**General Membership Meeting
Wednesday, July 21, 2021 at 10:00 a.m.**

TELEPHONE TOWN HALL

The General Membership meeting was called to order at 10:00 a.m. by Jeff Traeger, President, who chaired the meeting.

1. **Roll Call of Officers Present:** Jeff Traeger, **President**, Marie Buchan **Secretary Treasurer, Recorder** Deborah Jones, **Vice-President** Kathy Brnjas, **Vice-President** Wes Connell, **Vice-President** Charlene Desjarlais, **Vice-President** Lisa Larosa, **Vice-President** Roger Siemens

2. **2021 Town Hall Meetings:** President Traeger requested that before the meeting is formally started, he would like to again say Thank You to all of the members who continue to work on the front lines during this pandemic.

President Traeger then reviewed the format for the Telephone Town Hall meeting today which will be to take nominations for the recorder position and the 17 vice president positions on the Executive Board. The elections will take place later in the year and the four year term of office will begin on January 1st, 2022.

The minutes of the last meeting, the Secretary Treasurer's report and the President's report are all posted on the Local 832 website for the membership to read and review.

President Traeger introduced Sonia Taylor as the general elections chairperson and full time negotiator Joe Carreiro who is currently training as the chairperson to run the future elections.

President Traeger provided an update on the recent changes at Local 832 which included:

- Bea Bruske being elected as President of the CLC.
- Marie Buchan was elected to the position of Secretary Treasurer for the remainder of this term which ends December 31st, 2021.
- Vice Presidents Ted Bacalzo and Jeremy Miller have resigned. Tim Whitford, from HyLife Foods and Dave Hamalainen, from Sobey's Retail Support Centre have filled the vacant positions.

3. **Motion** was made by Joe Carreiro and seconded by Marie Buchan:

**TO suspend regular business and proceed with
nominations of the Executive Board.**

Carried

4. **Sonia Taylor Election Chairperson took the Chair for the nominations.**

Sonia Taylor reviewed the nomination rules and process for the election of the UFCW Local 833 positions of President, Secretary-Treasurer, Recorder and 17 Vice Presidents.

Due to the COVID 19 Pandemic and the Province of Manitoba Emergency Measures the nomination process for the Executive Board positions will be held by Town Hall. There will be two meetings for nominations for the whole Province, with both being held today, July 21st at 10:00 a.m. and 7:00 p.m. Acceptance of nomination must be received by written confirmation by 4:30 p.m. on Friday, July 23rd, 2021.

The nomination process for the positions of President and Secretary Treasurer were reviewed. There were only two members who were nominated for these positions. Jeff Traeger for President and Marie Buchan for Secretary-Treasurer have been elected by acclamation.

The nomination process for Recorder and the 17 Vice President positions will take place at this meeting and all information was reviewed.

Recorder Deborah Jones nominated the following members:

- Recorder: Deborah Jones
- Vice President #1: John Sulyma
- Vice President #2: Tom Biebrich
- Vice President #3: Dean Rodwell
- Vice President #4: Kathy Brnjas
- Vice President #5: Tim Whitford
- Vice President #6: Roger Siemens
- Vice President #7: Wes Connell
- Vice President #8: Charlene Desjarlais
- Vice President #9: Lisa Larosa
- Vice President #10: Dianne Gibson-Pierce
- Vice President #11: Laura Cote
- Vice President #12: Dave Hamalainen
- Vice President #13: Sandy Barylski
- Vice President #14: Alex Ciumac
- Vice President #15: Frank Manaigre
- Vice President #16: Rob Jessup
- Vice President #17: Malcolm Welch

Members Bernice Antonella, Tom Henderson, Paulina Ruiz and Mary Lou Cherwaty nominated Deb Stewart from MNU for Vice President #2 position.

Daniel Kehler from Pepsi Bottling nominated John Sulyma for Vice President #1 and Dave Fisher for Vice President #16 position.

1st, 2nd and 3rd calls were made for further nominations.

At this time there are no further nominations and Sonia Taylor declared nominations closed for all positions. All nominees will be required to respond in writing to Sonia Taylor to allow their names stand for these positions.

A nomination meeting will again take place at 7:00 p.m. July 21st to accept further nominations.

m/s/c to adjourn meeting at 11:00 a.m.

Recorded by Deborah Jones, Recorder

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