Feb 24, 2025 | London Area Council

Attendees: Ronn Forgèt, David Evans, Julie Bowen, Kaila Levola, Doug Muggah, Tatiana Vukosav, Travey Frank, Adele Carrier, Sara Johnson, Mandy Forgèt, Martha Josephian, Shell Sweeney

Minutes

- 1. Ronn called the meeting to order at 7:02
- 2. Statement on Harassment completed by Ronn.
- 3. Indigenous Land Acknowledgement completed by Kaila
- 4. Southwest Region 4 Reps for Ontario Council Update completed by Many F. and Sara J They are reaching out to Local presidents to start supporting the committees also encouraging members to get out and vote in the upcoming provincial election.
- 5. Financial Report presented by Doug Muggah: current balance \$6,866.48, Revenue to Jan 1, 2025 \$5,318.00, expenses \$997.7 (see attached). Rnn moved to approve Budget, Mandy seconded, all in favour. Discussion of annual donations- limited to 10% of annual budget.
- 6. Elections conducted by Shell:
- 7. President: 1 nomination received for Kaila Levola. Martha Josephian nominated from the floor by Ronn Forgèt and seconded by Doug Muggah. Martha respectfully declines. Kaila Levola accepts the nomination.
- 8. Vice Chair: No nominations received. Martha Josephian nominated from the floor by Mandy Forgèt and seconded by Ronn Forgèt. Martha accepts nomination.
- 9. Secretary: No nomination from the floor. Julie Bowen nominated from the floor by Sarah Johnson and seconded by Kaila Levola.
- 10. Treasurer: No nominations received. Tracy Frank nominated by Ronn Forgèt and Many Forgèt. Doug Muggah nominated by Kaila Levola and Martha Josephian. Doug respectfully declined. Tracey Frank accepted the nomination.
- 11. Shell offers congratulations to the new executive.
- 12. Shell completes the Oath of Office with Executive Members.
- 13. Update from PSAC Rep Shell Sweeney: Talking Union Basics course in March 2025; upcoming events include Women's Committee Meeting, Racialized Members Committee Meeting and Indigenous Peoples Action Circle - further information found on the website.
- 14. New Business: Sara advised new guide for Workforce Adjustment printed booklet coming soon.
- 15. Meeting Adjourned at 08:46 by Mandy Forgèt, seconded by Karen.

Action items

• None identified.s