

January 17, 2010
TEAM Board Meeting
President's Report

Misty Hughes-Newman
January 13, 2010

I would like to welcome new board members, Jamie Barbour, Stephen Gillies, Randy Magnusson and Victor Otto and to thank outgoing members Louie Haklar, Cindy Maddock and Kim Pododworny for their service.

Meeting with Kelvin Shepherd

On December 14, 2009, B Linsdell and D Gillies from the office, and Board Members Q De Brant, C Maddock, and I met with K Shepherd for an update on the state of the business. (Meeting notes were distributed earlier and are on file for future reference).

CAR Appreciation Luncheon

CAR appreciation luncheons were held in Winnipeg on December 17 and Brandon on December 15, 2009. E Maxwell hosted the Brandon event and I hosted the Winnipeg one. We had good attendance at both and received positive feedback from the CARs.

Pension Committee Representative

Bob won by a two to one majority. Legal counsel confirmed that Bob was eligible to run (opinion attached for reference).

I have informed the Company and the other members of the MTS Pension Committee that Bob has been duly elected as TEAM's Representative on the Committee.

9th Annual Mel Myers Labour Conference

This year's conference is to be held on March 4th & 5th @ the Victoria Inn 1808 Wellington Ave. Winnipeg.

Registration deadline is February 18th, \$315 per person.

Motion: That the Board sends two Board members and two members at large, all of whom have not previously attended, to the 9th Annual Mel Myers Labour Conference.

Business Manager Contract

The Business manager contract is up for renewal now. A committee consisting of R. Pokorny, E. Maxwell, me, and our legal Counsel, reviewed the contract.

<Confidential item>.

Motion: That the proposed compensation package for Bob Linsdell be approved and his contract renewed until February 1st, 2013.

MFL 29th Annual Health & Safety Conference

Conference being held on May 6th & 7th @ Fort Garry Place 83 Garry St.
Early bird registration before April 6th, \$200 per person, after April 6th \$225.

Motion: TEAM canvass the membership for two TEAM members to attend MFL 29th Annual Health & Safety Conference with preference given to TEAM members presently on Health and Safety committees in the workplace.