



**Telecommunications Employees
Association of Manitoba Inc.
TEAM-IFPTE LOCAL 161**



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BOARD MEETING MINUTES

Friday, January 26, 2018

200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Board Member	–	Steven Holt
Board Member	–	Charlie Hendren
Board Member	–	Bryan Parker
Board Member	–	Jason Whenham
Board Member	–	Nicki Hughes
Board Member	–	Veena Snowdon
Executive Director	–	Bob Linsdell

Regrets:

Secretary	–	Barb Hecko
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- *The Board received a presentation from Kevin Rebeck & Greg McFarlane from the MFL on the upcoming 1919 Winnipeg general strike events planned for the city.*
- *Kris Saxberg (Cochrane Saxberg) provided updates on concluded and ongoing legal matters, and Andrew Marshall (D'Arcy & Deacon) discussed matters pertaining to TEAM Inc.*

1. Call to Order: 1:11 p.m.
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve the meeting agenda.
Moved: Charlie Hendren
Carried

3. Minutes of the Previous Meetings

Motion: To approve the Minutes of the November 27, 2017 Board Meeting.
Moved: Charlie Hendren
Carried

4. Reports Received – Action requested

Finance Committee

Motion: To accept the January-December 2017 Financial Statement.
Moved: Tobias Theobald
Carried

Motion: To approve the 2018 budget.
Moved: Jason Whenham
Carried

President

Motion: To approve a new incorporated name of TEAM.
Moved: Steven Holt
Carried

Motion: To send one TEAM representative to the BCE 2018 AGM.
Moved: Tobias Theobald
Carried

Motion: To move In Camera to discuss personnel related matter.
Moved: Tobias Theobald
Carried

Motion: To send up to two Board Members to the 2018 Mel Myers Labour Conference.
Moved: Bryan Parker
Carried

Motion: To send up to two members-at-large to the 2018 Mel Myers Labour Conference.
Moved: Jason Whenham
Carried

Motion: To send member Steven Holt to the MFL Young Members Assembly.
Moved: Nicki Hughes
Carried

Motion: To donate \$50 to the CCGSD - supports LGBTQ+ youth.
Moved: No mover
Defeated

Executive Director

- *VRTIP update and discussion, including feedback from political leaders regarding concerns about the loss of Manitoba jobs.*
- *Bell's Let's Talk Day, January 31st. TEAM supports the Bell initiative and will post the event on our website.*

IFPTE Representative

- *Organizing update.*

5. Reports Received – Information only, no action requested

- Grievances & Complaints Summary

6. New Business: None

7. Next Meeting

- March 23, 2018 12 p.m. to 4:30 p.m.
- May 4, 2018 12 p.m. to 4:30 p.m.
- June 18, 2018 12 p.m. to 4:30 p.m.
- September 14, 2018 12 p.m. to 4:30 p.m.
- November 22, 2018 1 p.m. to 4:30 p.m.

8. Meeting Adjourned: 4:46 p.m.

Approved: _____