

The Professional Institute of the Public Service of Canada (PIPSC)

Ville-Marie Branch Annual General Meeting April 4th, 2018

Le Sous-bois Restaurant
1106 de Maisonneuve Blvd. West

Minutes

Were present:

Vicky Painchaud	Jenny Chong	Christopher Cousineau
Marc Desjardins	Rita De Viti	Martine Mathurin
Marc Sabourin	Mary Paradis	Othmane Boukouiss
Renaud Guiard	Jenny Yee	Laurent Martin
Philippe Marazzani	Peter Rosenthal	Jean-Claude Frigon
François Pilon	Wendy Altidor	Jessica Vingerhoeds-
Evangelia Costamis	Shemin Mawji	Carbino
Baris Demir	Eric Roy	Guillaume Bruant
Johanne Pelland	François Goulet	Pierre Lamarre
Ginette Lanteigne	Isabelle Gagné	Marc-André Bédard
Hui Yee Ho	Stephane Ducharme	Vincent Fortier
Miguel Leblanc	Jean Tremblay	Claude Mercier
Yuliya Milinkis	Julien Rossignol	Sean Zunini
Sanjay Persand	Karim Hallal	Christian Leclerc
Marc Joseph	Rotana Sam	Dugué Jean-Louis
Michele Loriston	Pierre Gauthier	

Guests: Yvon Brodeur

The Meeting President, Renaud Guiard, opens the Meeting.

Philippe Marazzani is named Secretary of the Meeting.

The President introduces the Executive to the members.

1— Adoption of the Order of Business:

- The President reads the Order of Business.
- The President asks if any amendments are required.
 - No amendment is proposed to the Order of Business.

- Miguel Daraîche-Leblanc proposes the adoption of the Order of Business, seconded by Marc Sabourin.
- The President asks if someone demands a vote.
- The Order of Business is adopted unanimously.

2— Reading and approval of the Minutes of the Annual General Meeting of the previous year

The President reads the Minutes of the June 8, 2017 Annual General Meeting.

- The President asks if any amendments are required to the Minutes:
 - No amendment is required.
- The adoption of the 2017 Minutes is proposed by Marc Sabourin and seconded by Miguel Daraîche-Leblanc.
- The President asks if someone demands a vote.
- The Minutes are adopted unanimously.

3— Introduction of Guests

The Meeting President introduces us to Mr. Yvon Brodeur, Quebec Regional Director, IPFPC. Mr. Brodeur will speak later on.

4— Business stemming from the previous Minutes

No follow-up is required for business arising from the 2017 Minutes.

5— President's Report

The Meeting President now speaks as the Branch President and gives his report. He lists the activities organised by our members this year, such as the cocktail hours at the Bénélux and at the Speakeasy, and the whisky tasting at L'Île Noire.

6— Treasurer's Report

The Meeting President introduces the Treasurer, Marc Desjardins, who presents the 2017 Financial Statements and the 2018 budget.

- The Treasurer goes through the revenues and expenses of 2017 with the participants.
- The Treasurer is then ready to answer questions from participants regarding the Financial Report.
 - There are no questions.
- The Treasurer proposes the adoption of the 2017 Financial Statements.

- He is seconded by Renaud Guiard.
- The President asks if someone demands a vote.
- The 2017 Financial Statements are adopted unanimously.

7— Approval of budget

- The Treasurer unveils the 2018 Budget.
- The Treasurer asks if there are any questions concerning the 2018 budget.
 - There are no questions.
- The Treasurer proposes the adoption of the 2018 budget.
- He is seconded by Renaud Guiard.
- The President asks if someone demands a vote.
- The 2018 budget is adopted unanimously.

8— Constitution and By-Laws

- The Meeting President presents the Branch Constitution and By-Laws template and the changes to be approved.
- The Meeting President proposes the adoption of the Constitution and By-Laws as shown.
- He is seconded by Marc Desjardins.
- The President asks if someone demands a vote.
- The Ville-Marie Branch Constitution & By-Laws are approved unanimously.

9— Guest Speaker

Our guest is Mr. Yvon Brodeur, Quebec Regional Director, IPFPC. Mr. Brodeur presents the vision he's having for the Quebec Region. He talks about the affiliation of the Quebec Region to the FTQ, and the training the Quebec Region can offer to its members thanks to the FTQ. He reminds the attendance it's an election year for the PIPSC Executive and demands that all members make sure they vote.

10— Elections

The Meeting President talks about the member at large role. This role requires the member to give up a bit of personal time to attend around 6 meetings of the Executive team. The meetings are held after close of business but you can claim dinner. Vicky Painchaud adds that your involvement can also be put to good use to inform and mobilise the members of the Branch who don't want to hear about the union and invite them to demonstrations, like, for example, Protest against Phoenix. It's your Branch who organises these events.

Renaud Guiard is named Election President and will provide the Election Report. Four member at large positions, three outgoing and one vacant are up for election.

- Vicky Painchaud is nominated by Miguel Daraîche-Leblanc. She accepts and is elected by acclamation.
- François Pilon is nominated by Marc Sabourin. He accepts and is elected by acclamation.
- Evangelia Costamis is nominated by Rita De Viti. She accepts and is elected by acclamation.
- Eric Roy applies for the vacant position. He is elected by acclamation.

The Meeting President introduces the Branch Executive: Renaud Guiard, President; Marc Sabourin, Vice-President; Marc Desjardins, Treasurer; Philippe Marazzani, Secretary; Members at large are Evangelia Costamis, Vicky Painchaud, Éric Roy, François Pilon, Damien Noël, Baris Demir and Dugué Jean-Louis.

11— Varia

The Meeting President explains how this is the part of the meeting where members can ask questions or make comments. No comments or questions.

12— Close of Meeting

- There being no other business, the President asks if someone would declare the meeting closed.
- Miguel Daraîche-Leblanc proposes the close of the meeting
- He is seconded by Éric Roy.
- The President asks if someone demands a vote.
- The meeting is closed unanimously. The President thanks everyone.
- Close of meeting.

Renaud Guiard, Meeting President

Philippe Marazzani, Secretary

Date