

Royal Kingston Curling Club
Wednesday, May 15, 2024 – 4:30 p.m.

Speaker: Rosemary Judd-Archer (OSSTF Secretariat)
Provincial representatives: Jessica Burnie (OSSTF secretariat liaison to D27)
Anti-harassment Officer: Kim Thorne
Present: See sign-in sheets

1. Call to Order
The Speaker, Rosemary Judd-Archer, called the meeting to order at 4:45 pm.
2. Indigenous Land Acknowledgement, Anti-Harassment Statement
Julie Burrows offered an Indigenous Land Acknowledgement.
Kim Thorne, the Anti-harassment Officer, read the Anti-Harassment Statement.
3. Adoption of the Agenda
The Speaker deemed the Agenda adopted as presented.
4. Approval of Minutes – May 17, 2023
The Speaker deemed the minutes of the AGM of May 17, 2023 approved as presented as there were no corrections.
5. Introductions and District Awards
Wendy Bonnell introduced the members of the District 27 Executive.

Simon Baron was presented with the Award of Merit by Wendy Bonnell.
Kyla Munro was presented with the Bill Moore Award by Andrea Loken.
Ian Montgomery and Andrew Kirby were presented with the Community Builder Award by Rebekah Dillon.
Brian Moelker was presented with the TBU Wib Mayor Award by Shawn Lavender.
6. District President Report – Wendy Bonnell
Wendy spoke to her written report and was available for questions.
7. Provincial Executive Liaison Report – Karen Littlewood
Greetings were relayed by Jessica Burnie since Karen was unable to attend.
8. Treasurer Report – David Mathers
David presented the Proposed Budget for 2024-2025 and responded to questions.

BIRT the District Budget for 2024-2025 be approved. (Table to Item 16)

TABLED to Item 16

- D-BYL 1 – 2024 (amended)***

DEFEATED

BIRT Bylaw 9, Section 1.1 be amended by addition of "If applicable, upon being appointed as District President, the individual shall step down and forego the position of Bargaining Unit President. Furthermore, the individual agrees not to run for the position of Bargaining Unit President during their term as District President."

A challenge to the ruling was made and was defeated.

*BIRT Bylaw 9, Section 1 be amended by insertion of section 1.1.20:
 “1.1.20 to request permission from the District Executive prior to committing to any Provincial OSSTF committees, workgroups, advisory workgroups, councils, resource banks or similar.”*

A challenge to the ruling was made and was defeated.

CARRIED

- CARRIED*

17. Adjournment
The meeting was adjourned at 6:58 pm by the Speaker.