

**Kingston Area Council  
Annual General Meeting  
December 08, 2011  
PSAC Regional Office  
Kingston, Ontario**

**Meeting called to order at 6:45 p.m.**

**Roll Call**

Ralf Bucherer	President	UCTE Local 00056
Laura Eastcott	Treasurer	UNDE Local 00641
Richard McNeill	1 <sup>st</sup> Vice	USGE Local 00016
Janet Lisk	Secretary	UCTE Local 00056
Maryanne Laurico		PSAC Staff
Christo Aivalis		DCL 901
Ed Jones		CMRE 818
Peggy Jones		CMRE 818
John Singleton		Retired
Phil Trottier		Retired

**Adoption of minutes from previous meeting October 13, 2011**

m/s/c            Laura Eastcott/Ed Jones

**Adoption of tonight's agenda**

m/s/c            Laura Eastcott/Janet Lisk

**Old Business**

USGE submitted a resolution on education to National Convention. (25% increase in education budget)

A conference call was held about the Stewards Assembly. Sister Maryanne will tell us more about the assembly later in the meeting.

**Treasurers Report**

It seems that in the transition between our outgoing and incoming Treasurer that the 2010 report was not sent in, therefore the 2010 Report will be sent into the REVP's office as soon as possible.

Sister Eastcott presented the 2011 Report. A motion was put forth to accept this report.

m/s/c Richard McNeill/Christo Aivalis

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### **By-Laws**

The By-Laws Committee met in March 2011 to peruse the by-laws and to make changes deemed necessary. Brother Bucherer stepped aside while brother McNeill assumes the Chair.

Tonight we will go through the amended by-laws and vote to accept the changes made.

m/s/c Ralf Bucherer/Laura Eastcott

### **New Business**

The Chair was turned back over to Br. Bucherer who brought an increase of dues to the area council to the table. After some discussion it was established there wouldn't be an increase to the dues at this time.

UCTE passed a resolution at the National PSAC Convention to have the PSAC National President and Vice President elected by all the PSAC members. This resolution will be forwarded to the 2012 PSAC NTC.

### **Elections**

Sr. Maryanne Laurico was nominated and named to the nomination committee for tonights' elections.

Richard McNeill nominated and Laura Eastcott seconded Br. Bucherer for the position of president.

Br. Bucherer accepted the nomination and was acclaimed to that position.

Laura Eastcott nominated and Ralf Bucherer seconded Br. Christo Aivalis for the position of 2<sup>nd</sup> vice president. Br. Aivalis accepted the nomination and was acclaimed to that

position.

The Oath of Office was administered by Sr. Maryanne Laurico

### **Round Table**

Sr. Laura Eastcott- At the last meeting, the receipt for the food was misplaced, therefore it was decided by the council to pay Br. Bucherer \$70.00 for the price of 4 pizzas and drinks.

Sr. Maryanne Laurico's term has been extended in the Kingston R.O. Until March.  
Congratulations to Maryanne.

February 04, 2012 is the tentative date for the Kingston Stewards Assembly to be attended by local presidents and stewards.

January 18, 2012 will be date for our next meeting. "Budget Meeting"  
Adjourned at 8:50 p.m.