

**CPMEA**  
**Annual General Meeting**  
**23 May 2013**  
**Osgoode Hall Law School, Moot Court**

**Call to Order**

The President, Melody King called the meeting to order at 10:00 a.m. stating:

“On behalf of the Executive, I welcome all of you to the Annual General Meeting of the Confidential, Professional, Managerial Employees Association. This meeting will now come to order.”

The President, Melody King introduced the Executive and thanked them for their service:

Melody King, President  
Peter Lee, Vice-President  
Mary Verrilli, Secretary  
Phyllis Lepore-Babcock, Treasurer

**Proof of Notice of the Meeting**

The President, Melody King stated:

“Proof of notice of the meeting was sent by email to the CPM list serve on Thursday, May 2<sup>nd</sup>, 2013 fulfilling the requirement of 14 days’ notice as per the Constitution and Bylaws dated June 21<sup>st</sup>, 2012.”

**Quorum**

The President, Melody King stated:

“By definition in the Constitution and Bylaws a quorum for this meeting is comprised of a submission of votes by 25% or greater of the members present. At today’s AGM there are 134 people present, meaning we must have 34 votes for a quorum. Some motions will be held by a show of hands and others by ballot. Everyone present is encouraged to vote.”

**Approval of Last AGM Minutes**

The President, Melody King stated:

“For the record we will ask for a motion to waive the reading of the minutes from the June 21, 2012 AGM as they have been posted on the web site for a year giving everyone ample opportunity to advise of any errors or omissions.”

**MOTION:**

“I move that we waive the reading of the minutes from the Annual General Meeting held on June 21, 2012 and that they be approved as documented and posted on the CPMEA website.”

Moved by: Renata Faverin      Seconded By: Helen McLennan

All in favour: All      Motion Carried: Yes

**Treasurer’s Report**

The Treasurer, Phyllis Lepore-Babcock presented the financial statements as of April 30<sup>th</sup>, 2013 and the budget for 2013-14.

**MOTION:**

“I move that the financial statements be accepted as presented.”

Moved by: Angela Zeno      Seconded By: Michelle Miller

All in favour: All      Motion Carried: Yes

**President’s Report**

The President, Melody King gave the President’s Report which is posted on the web site.

**Constitution and Bylaws Amendments**

The President, Melody King reviewed the proposed changes to the Constitution and Bylaws.

The President, Melody King stated:

“As per the Constitution and Bylaws, section 8, any amendment of the Constitution and Bylaws shall be made by Special Resolution which requires a motion passed by a majority of not less than two thirds (67%) of those members who vote in person at a meeting.”

**MOTION:**

“I move that we accept the proposed changes to the Constitution and Bylaws as presented, that all changes shall be incorporated into the new version dated May 23, 2013 and the new version shall be posted to the CPMEA web site.”

Moved by: Lucy Bellissimo      Seconded: Glenna Oleksinski

“This motion will be voted on by ballot. For this vote and any votes required to fill positions within the CPMEA we will require four scrutineers to count the votes.”

Scrutineers – Emilie De Oca Sarasua, Kate Singh, Laura Isabella, Angela Zeno

Results of vote:      Agree – 126      Does not agree – 1      127 valid votes recorded

## **Election of Directors**

The President, Melody King stated:

“According to Bylaw #1 all positions carry a 2 year term and can only be held for a maximum of 2 terms. The President and Vice-President are voted on in one year and the Secretary and Treasurer in the alternate year. So, this year we are voting in the Secretary and Treasurer. Mary Verrilli is standing for reelection as the Secretary and Kelly McCarthy has been nominated by the Membership/Nominating Committee for Treasurer.

As there are no other nominations from the Membership/Nominating Committee I will be asking for nominations from the floor for Secretary or Treasurer? In order to be nominated the person must be present at this meeting and be nominated and seconded by CPMEA members. Are there any nominations from the floor?”

“Seeing no nominations from the floor, the current incumbent, **Mary Verrilli** shall be reelected as **Secretary** and **Kelly McCarthy** shall be the **Treasurer**, both positions being acclaimed.”

### **Communications Officer:**

“We are not going to hold elections for the Communications Committee in anticipation of a positive vote on the Constitution and Bylaw changes. Should the results of the vote be negative the Executive Membership/Nominating Committee will endeavor to fill the vacancies.

“Seeing no nominations from the floor, **Alicia Pinter** shall be acclaimed as the **Communications Officer** pending the outcome of the vote on the Constitution and Bylaws.”

## **Election of Committee Members**

### **Membership/Nominating Committee (3 vacancies)**

**Angela Zeno** is retaining her position on the committee and there were no nominations from the Membership/Nominating Committee. The nominees from the floor were **Desiree Archer**, **Smita Shah** and **Mary Stearns** and were acclaimed.

### **Employment Policy Advisory Committee (2 vacancies)**

**Jacqueline Brathwaite** and **Mara Farina** are retaining their positions on the committee and there were no nominations from the Membership/Nominating Committee. Nominations from the floor were **Anna Morgani** and **Glenna Oleksinski** and were acclaimed.

### **Program Committee (3 vacancies)**

**Mario Verrilli** is retaining his position on the committee and there were no nominations from the Membership/Nominating Committee. Nominations from the floor were **Carolyn Fasick**, **Elize Ceschia** and **Judy Oliver** and were acclaimed.

### **University Committees/Councils**

The President, Melody King stated:

“As per the Bylaw #1, representatives on University committees and councils shall be appointed by the Executive. These positions are held until the representative wishes to leave or 5 years whichever is sooner. We would like to have at least two representatives on each committee or council so that coverage is guaranteed. We are looking for volunteers to fill the vacant positions. Those of you that are already represented on these committees or councils due to your position at the University would be perfect candidates to take this on and also represent CPMEA as a whole. Are there any members willing to fill the vacancies or is there anyone that you can suggest that we contact to see if they are willing to represent the CPMEA on any of these committees or councils?”

All University Committee on Pensions (AUCC): Eric Chabeaux-Smith, Phyllis Lepore-Babcock

Creating a Better Workplace: TBD based on CPMers already on the working groups

Community Safety Council (CSC): Marlo Harley, Randy Diceman

Parking, Transportation Advisory Council (PTAC) : Amina Hussain, \_\_\_\_\_

President's Sustainability Council (PSC): Chris Panagopoulos, Rashpal Uppal

Retirement Planning Centre Advisory Board (RPCAB): David Sweet, \_\_\_\_\_

York University Development Corporation (YUDC): Tom Hodgson, Carolyn Cannon

“Thank you to those of you that volunteered for these positions. If you think that CPMEA should be represented on any other University committees or councils, please contact one of the Executive members.”

### **Keynote Speakers**

The Secretary, Mary Verrilli, introduced the keynote speakers:

Gary Brewer, Vice-President Finance and Administration

Rhonda Lenton, Vice-President Academic and Provost

A question and answer period followed the keynote speakers' address.

The Secretary, Mary Verrilli, thanked the keynote speakers

### **Close of Meeting**

The President, Melody King stated:

“This concludes the CPMEA Annual General Meeting. Thank you for coming today and feel free to contact any one of us on matters of the CPMEA. Can I please have a motion to adjourn?”

### **MOTION:**

“I move to close the CPMEA Annual General Meeting at 12:10pm.”

Moved by: John Pastorcic