

## **Minutes of the Local 374 General Membership Meeting**

**Date: Monday February 02, 2025**

**Time: 6:00pm**

**Attendance: 117 Members**

### **1. Call to Order**

The meeting was called to order at 6:38pm by Lila Elliston.

### **2. Land Acknowledgement**

### **3. Statement of Respect**

A Statement of Respect was read, emphasizing the importance of fostering an inclusive and respectful environment during the meeting.

### **4. Adoption of Agenda**

A motion was made by Lila to adopt the agenda for the meeting. The motion carried.

**5. A motion was made by Jenna Fairley** as per OPSEU/SEFPO Constitution Local 374 elect 7 alternate(s) the locals allowed number of participants to attend the 2026 OPSEU/SEFPO Regional Meeting and Convention, and that the Local born and pay all associated expenses of Kilometers, hotel, and meals, for each alternate. Motion Passed

6. Jenna Fairley move that for the purpose of electing delegates and alternates to the 2026 OPSEU/SEFPO Regional Meeting and Convention, this local adopts a plurality vote system for all positions, whereby the candidates with the highest number of votes are elected, rather than requiring a clear majority. Motion passed

Both motions were seconded by Marisa Rosolen.

### **7. Regionals for March 21, 2026 – Nomination/Election for Delegates**

Nominations were opened for up to six (6) delegates for the Regionals.

The following members were nominated/accepted:

- Prem Budhram nominated: Chantel Gray
- Laura Powney nominated: Marisa Rosolen - Elected
- Marisa Rosolen nominated: Jenna Fairley - Elected
- Rosanne Kurian nominated: Vivian Ceralde - Elected
- Busi Mlotshwa nominated: Busi Mlotshwa – Elected
- Prem Budhram nominated: Prem Budhram - Elected

- Jenna Farley nominated: Myra Catapang – Elected

An electronic ballot from Election Buddy was sent to all members in attendance, the voting was open for 3 minutes.

**8. Adjournment**

Motion adjourned at 7:30pm as there was no further business to conduct.

The motion was carried.

Lila Elliston

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Lila Elliston, L374 President