



Local 5454 – Section Locale 5454

Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

Board of Directors Meeting
Sheraton Wall Center Hotel
Vancouver, BC
January 12, 2011

Present:

Greg Myles	President
Doug Best	Executive Vice President
Rob Allan	Vice President Atlantic
Yves Langlois	Vice President St-Laurent
Peter Duffey	Vice President Central
Bryan Healy	Vice President Prairie
Scott Shields	Vice President Pacific

Invited guest: **Abe Rosner** **CAW National Representative**

The meeting was called to order at 15:55.

YCC:

Peter Duffey updated the board on the recent activities of the council. With the appointment of many new members the composition of the group has changed significantly, however many vacancies remain which will be filled as potential candidates are presented to the board.

Resolution 1: YCC Appointments

Be it resolved that: *Jean-François Lepage and Michael Carriere be appointed to YCC.*

Moved by: **Peter Duffey**

Seconded by: **Doug Best**

Unanimously adopted

Resolution 2: YCC "Ask Your Union First" motto

Discussion: The Board agrees that the motto would draw attention to the function of the union, the benefits to becoming involved with the union, and to establish a relationship with members as soon as they enter the work place. Further discussion surrounded the phrase itself and it was suggested that a possible change to "Ask Your Union" be considered.

Be it resolved that: The Board support the YCC's recommendation.

Moved by: **Peter Duffey**

Seconded by: **Doug Best**

Unanimously adopted

[NOTE: Mr. Duffey will nonetheless approach YCC to see if they would consider modifying to "Ask Your Union".]

YCC Meeting

The YCC made a request to the Board to meet in person. They felt a meeting would be important to establish their roles and responsibilities for the upcoming term. The board approved the request, and determined it will be during the spring Board meeting.

The meeting was adjourned at 17:00.

Greg Myles
President

Doug Best
Executive Vice-President