

THAT The next Executive Committee meeting scheduled for September 8 to 10, 2021, be held virtually rather than in person in Montreal as planned.

UNANIMOUSLY ADOPTED

2. Follow-up – Strike Fund Cheques

Larry Imbeault introduced the item.

The Executive Committee discussed the long delays in issuing strike fund cheques to compensate members who held a one-day strike in April. Many of them are still waiting for their cheques. The main issues seem to be information missing on membership forms or no membership forms at all.

The president will follow up with the employee who is issuing these cheques. He reminded everyone that the latter is making sure to abide by the resolution of the Executive Committee adopted on December 8, 2020, which reads:

Extract from the 2021CEPV-08 Minutes:

THAT in order to be eligible for financial compensation, members must meet the following two conditions:

- a) **be members of the AENQ;***
- b) actively participate in all mobilization activities as required by the AENQ;*

THAT the compensation be paid in the amount of \$65 per member for each strike day (or the equivalent) ...

For information purposes, to be a member of the AENQ, one must meet the following conditions provided for in article 9 of the statutes:

9.01 To become and remain a member, it is necessary to comply with the following requirements:

- a) be an “employee” within the meaning of the Labour Code or an “employee” within the meaning of the Canadian Labour Code;*
- b) be a person covered by one of the accreditation certificates held by the Association;*
- c) have personally paid the membership fee of \$2 or, as the case may be, \$5;*
- d) **have signed a membership card or the union membership form;***
- e) be accepted by the Executive Committee;*
- f) pay union dues and any other fee required by the union;*
- g) abide by the by-laws, policies and regulations of the Association.*

3. Meeting Adjournment

The meeting was adjourned at 6:40 p.m.

Larry Imbeault
President

Djibril Niang
Secretary-Treasurer

Appendix 1

Sujet / Subject	I-E-D	Qui / Who
1. Présentation de l'ODJ / Presentation of the Agenda	I-E	Djibril Niang
2. Prochaines réunions en personne / Next In-Person Meetings	I-E-D	Larry Imbeault
3. Suivi – chèques du fonds de grève / Follow-up – Strike Fund Cheques	I-E	Larry Imbeault
4. Levée de l'assemblée / Adjournment	I	