

3. AENQ 2023 Congress – Provisional Agenda

Larry Imbeault introduced the item.

The provisional agenda must be sent to the delegations by March 10, 2023.

Motion 3

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT the provisional agenda for the March 2023 AENQ Congress be adopted as amended.

UNANIMOUSLY ADOPTED

4. 2019 Congress Minutes

Larry Imbeault introduced the item.

The 2019 AENQ Congress minutes are problematic as they are missing the names of the proposers and seconders for several recommendations voted on at the Congress. Larry will consult the CSQ to see what implications this might have and what solutions might be put forward.

5. Recognition of Union Members' Work

Daniel Charest introduced the item.

Daniel Charest suggested that the AENQ recognize the union involvement of members, somewhat like employers do, with the awarding of a gift after, for example, 5 years, 10 years or 20 years of union work within the AENQ, either as a staff delegate or as a substitute delegate, a member of the Executive Committee or an office staff member. A decision will be made at a future meeting.

6. Donations

Daniel Charest introduced the item.

Considering the surpluses of money generated in the last years, Daniel Charest proposed that we increase the amount allocated for donations. Since there is no urgency to settle this point and considering that it is already 8:00 p.m., the time

scheduled for the adjournment of the meeting, we all agree to postpone the decision until the next meeting.

7. Meeting Adjournment

The meeting was adjourned at 8:00 p.m.

Larry Imbeault
President

Guillaume Lajeunesse
Secretary-Treasurer

Appendix 1

Sujets / Subjects
1. Présentation de l'ordre du jour fermé / Presentation of the closed Agenda
2. Libération des directions E3 & E4 / Union Leaves of E3 & E4 Sector Directors
3. Congrès AENQ 2023 – Ordre du jour provisoire / AENQ 2023 Congress – Provisional Agenda
4. PV du Congrès 2019 Congress Minutes
5. Reconnaissance du travail syndical des membres / Recognition of Union members' work
6. Dons / Donations
7. Levée de l'assemblée / Meeting Adjournment