



# BULLETIN 012

## *Virtual June Townhall Meeting*

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May 20, 2021

As the province struggles to manage and navigate the third wave of the pandemic, mandatory public health restrictions remain in effect, including a ban on indoor social gatherings. Consequently, an in-person general membership meeting cannot be held.

However, in light of the successful virtual townhall meeting previously held on April 6<sup>th</sup>, 2021, the Executive Board felt it would be beneficial to conduct another virtual meeting to keep members informed of the latest news and happenings concerning the general membership.

Once again, the townhall will be hosted via Microsoft Teams, on June 1<sup>st</sup>, 2021 from 1630-1830. The meeting cannot exceed two (2) hours. Reports will be presented by the President, General Chairperson, the AC Shop Committees (both YYC & YEG), as well as the ATS and Swissport Senior Shop Stewards. No financial details will be shared or discussed. The floor will then be open to a Q&A session. Members can prepare questions prior to the meeting and submit them to [executive@iamaw1681.ca](mailto:executive@iamaw1681.ca) and these will be forwarded to the relevant person(s) so they can prepare a response to expedite the meeting. Live questions will also be permitted.

Members in good standing that wish to participate, must provide an email address to [rdillon@iamaw1681.ca](mailto:rdillon@iamaw1681.ca) to receive an invite to the meeting. Once the link is sent, simply click on it to accept the invitation, and join the meeting. Please note that those members that took part in the previous virtual meeting are not required to provide their email address again; the link will be sent to the same address provided back in April. Just a reminder that participation is limited to 100 members only.

The guidelines for the virtual meeting are as follows:

- The lodge must notify the membership it is holding a virtual meeting and must share the guidelines with the membership in advance of the meeting
- Attendance should be by videoconference provided by a commercially available app (Microsoft Teams)
- Materials normally provided to the membership (and not required to be handed back at the end of the meeting) shall be distributed to the membership electronically before the meeting (e.g., agenda, previous general meeting minutes)
- No confidential information should be discussed at the virtual meeting (e.g., detailed financial reports)
- Voting is allowed only on routine matters where confidentiality is less of a concern, such as approval of the minutes of the prior meeting, or the authorization of routine office expenses



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- Information on confidential issues, such as grievances and financial information should be reviewed in summary form only, withholding specific details (such as names and accounts)
- Under no circumstances are there to be nominations or elections
- No recording of the meeting is allowed
- Except as set out herein, the meeting shall otherwise comply with the meeting requirements set out in lodge bylaws and in the IAM Constitution
- With the permission of the GVP, the Lodge Executive Board is authorized to make decisions of a confidential nature not permitted by these guidelines, on behalf of the Lodge if it is impossible or impractical to hold a normal in-person meeting. However, the Executive Board is not permitted to make decisions that authorize expenditures of lodge funds, or are normally made through an election of lodge members

As always, stay safe and healthy everyone and let's fill all 100 spots at the virtual townhall meeting!

In Solidarity,

Eljay Camponi  
Recording Secretary  
IAMAW LL1681  
recordingsecretary@iamaw1681.ca