

**MINUTES
CONFERENCE CALL
December 14, 2011**

On Call:

Anthony Tilley, President
Jerry Nolet, Vice-President
Helen Zebedee, Atlantic RVP
Claude Gagnon, NCR RVP
Sarah Caribou, Ont RVP
Pat Todd, MB RVP
Shimen Fayad, SK RVP
Elaine Alt, AB RVP
Alec Johnson, BC & YK RVP

Gary Trivett, Assistant to the president

Regrets:

Johanne Gaudreau, QC RVP

Anthony Tilley welcomed everyone and outlined the agenda. He then turned the meeting over to the Chair of the scholarship committee, Pat Todd.

NHU Scholarships

Pat identified the members that made up the scholarship committee as Sisters Elaine Alt, Sarah Caribou and herself as Chair.

Pat went over the two submissions received and per the instructions on our Web page; she explained the rejection of one submission for missing information.

M/S P. Todd, S. Caribou

That the report of the scholarship committee for 2011 be accepted and that one scholarship in the amount of \$3,000 be awarded to Brittany Ozunko. Father of Brittany is Derek Ozunko of local 50012, Winnipeg a member in good standing.
Recorded Vote #1 Motion Carried

Tony ended the meeting by wishing everyone a Merry Christmas and a Happy New Year.

Meeting adjourned

RECORDED VOTE - VOTE CONSIGNÉ

NAME/NOM	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
ALT, E.	1																				
CARIBOU, S.	1																				
FAYAD, S.	1																				
GAGNON, C.	1																				
GAUDREAU, J.	4																				
JOHNSON, A.	3																				
NOLET, J.	1																				
TODD, P.	1																				
ZEBEDEE, H.	1																				
TILLEY, T.	1																				

- 1- YES/POUR
- 2- NO/CONTRE
- 3- ABSTAIN/ABSTENTION
- 4- ABSENT