

**Template for MINUTES OF  
2023 ANNUAL GENERAL MEMBERSHIP (AGM) meeting  
ONA LOCAL 80  
Tuesday March 19, 2024  
McLaughlin Auditorium EG18a / Zoom**

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Members Present: 32 (See attached list)

Executive Present: 4 Paul LoStracco, Serge Ganzburg, Jane Gaanan,  
Jennifer Brown

Guests: 0

Regrets: Marva McCalla, Mercedes Barillas, Debbie Varadas

**1. ROLL CALL OF MEMBERS**

AT 1530 BY Serge Ganzburg

**2. ADOPTION OF THE AGENDA**

**Motion:** Move that the agenda be

ADOPTED AS READ ✓

ADOPTED AS AMENDED

AMENDMENTS - None

Moved By: (Amy) Shen Shuogi Seconded By: Rose Payne-Thomas

**3. Motion: MINUTES OF 2022 ANNUAL MEETING – Monday March 21, 2023**

ADOPTED AS READ ✓

ADOPTED AS AMENDED

AMENDMENTS - None

Moved By: Joy Hewitt-Williams Seconded By: Celia Leibovitz

**4. MATTERS ARISING FROM THE MINUTES**

**5. SECRETARY/TREASURER REPORT**

**a) Audited Year End Financial Statements for 2023**

**Motion:** That the audited Year End Financial Statements for 2023 were reviewed with membership.

Moved by: Michelle Whittingham

Seconded by: Susan Serrano

**b) 2024 Budget: Review/Approval**

**Motion:** That the budget for 2024 be approved as reviewed.

Moved by: Jasmine Gaffoor

Seconded by: Rose Payne-Thomas

**c) Approval of Fees for Toronto and York Region Labour Council.**

**Motion:** That ONA Local 80 continues to remain a member of the Labour Council (Toronto and York Regions) sponsoring 450 members.

Moved by: Marietta Galzote

Seconded by: Michelle Whittingham

**d) Appointment of Chartered Management Accountant and Auditor**

**Motion:** That Wayne Ing be appointed the ONA Local 80 CMA for the year 2024.

**Motion:** That Roger Chaplin & Co C.A. be appointed Auditor for ONA Local 80 for the year 2024.

Moved by: Nikola Stankovic

Seconded by: Jasmine Gaffoor

**e) Nurses Week Budget for 2024**

**Motion:** That ONA Local 80 budget the amount of \$55,000.00 to be spent on Nurses Week.

Moved by: Susan Serrano

Seconded by: Kathleen Valdez

**\*LOCAL COORDINATOR WILL MAKE MOTION TO ACCEPT  
SECRETARY/TREASURER REPORT.\***

**Motion:** “That the membership accepts the Secretary/Treasurer Report”

Moved by: Wendy Daley-Davis

Seconded by: Angelo Catalonia

**6. COMMITTEE REPORTS**

**SEE ANNUAL REPORT BOOKLET**

**Motion:** That all reports have been submitted to and accepted by the membership

Moved by: Kathleen Valdez

Seconded by: Long Tran

**7. NOMINATIONS, ELECTIONS, APPOINTMENTS**

**Hospital Central Negotiating Team – Region 3**

- Jane Penciner acclaimed as PT member and Stephen Devin elected as Full Time rep on team.
- Demerger of WCH. Local 82 lost some of their membership so the financial impact would be harmful. The Board approached Local 80 and discussed WCH demerging and transferring to Local 82. Although membership count as of Jan 1/24 will be lower Local 80 will eventually have RTs who will start to pay union dues and bring our membership count back up.

**8. COMMUNICATIONS**

Have WhatsApp group for reps to get information out also encourage members to go to our Local 80 website.

**9. UNFINISHED BUSINESS**

None

**10. NEW BUSINESS**

**a) LOCAL POLICY AMENDMENTS, REVIEWED & APPROVED**

**Motion:** Accept and approve all policy amendments as reviewed with the membership.

Moved by: Michelle Whittingham

Seconded by: Rebecca Titus

11. **ADJOURNMENT**

MEETING ADJOURNED AT **1620** HOURS

Moved by: Nikola Stankovic

Seconded by: Susan Serrano

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**Serge Ganzburg**  
**Local 80 Coordinator/**

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**Paul LoStracco,**  
**Local 80 Secretary/Treasurer**

## **2023 AGM ATTENDEES – Total - 36**

**Exec:** Paul LoStracco Jennifer Brown  
Serge Ganzburg Jane Gaanan

Regrets: Marva McCalla, Mercedes Barillas, Debbie Varadas

Members (Reps):

Natalie Bartlett	Deidre Bute-Husbands
Marilyn Castro	Angelo Catalonia
Wendy Daley-Davis	Jasmine Gaffoor
Marietta Galzote	Alisanne Gillespie
Marley Gimblet	Rhona Green
Joy Hewitt-Williams	Carolyn Jardine
Joselyn Jose	Celia Leibovitz
Judy Lucas	Abelle Lumban
Robert Maguire	Amy Merchant
Trevor Pedley	Jane Powell
Karlene Reid	Cedric Russell
Susan Serrano	Helen Seto
Shuogil (Amy) Shen	Nikola Stankovic
Maureen Thomas	Rose Payne-Thomas
Rebecca Titus	Long Tran
Kathleen Valdez	Michelle Whittingham

Total Attendees: 4 Executive & 32 Reps