

DPMG
Annual General Meeting
June 11, 2014
Potter Auditorium, Rowe Building, Studley Campus

1. Call to order

The meeting was called to order by President Michael Bennett.

2. Acceptance of General Meeting minutes of November 12, 2013

The minutes were accepted as circulated.

3. DPMG Standing Committee Reports

Formal reports were not presented in the interests of time. They will be posted online at a later date.

4. Committee Elections

Committee membership is greatly appreciated by DPMG Executive and members.

The DPMG Nominating Committee (Michelle Hunter, Jennifer Morawiecki and Kurt Sampson) oversaw the election process. The following new members have been elected:

DPMG Standing Committees

| | |
|-------------------------------------|------------------------------|
| Executive Committee: | Katie Haigh (Secretary) |
| Professional Development Committee: | Sharon Ganong; Alyson Murray |
| Nominating Committee: | No nominations or volunteers |
| Communications Committee: | Dawna Mclvor |
| Membership Outreach Committee: | Kathy Parker |

University Committees

| | |
|------------------------------|-------------------------------|
| Job Evaluation Committee: | Kathy MacInnis |
| Employee Benefits Committee: | Andrea Power; Debbie McIntosh |
| Pension Advisory Committee: | Carl Baillie |

5. Membership Outreach Committee

Kurt Sampson reminded members that the committee's goal is to allow DPMG members to socialize and network. This year, the Membership Outreach Committee has organized a coffee social and volleyball game. They are planning to organize a BBQ and washer toss this summer.

By show of hands, Wednesdays and Thursdays were the most popular days for the Membership Outreach Committee to hold their events.

6. President's Report

- The DPMG Bylaws will be changed next year, with members voting on the changes at the fall General Meeting. One of the changes will ensure that the voting process for committee membership will return to being a more streamlined process.
- The next General Meeting will take place on October 29 at 12:15 pm. Please save the date.
- The annual economic adjustment will be held back in line with other groups that are entering their bargaining years. HR will send a memo with further details about this soon. The economic adjustment will be backdated to July 1, 2014.
- The University will be expanding its tuition support for DPMG members. More information will be provided in the coming months.
- The DPMG Awards will be presented this afternoon. Members are encouraged to stay to support their colleagues. You should also start to think about who you could nominate for the 2015 award.
- Thank you again to all committee members.

7. Adjournment