

## **2018 BC Mainland Human Rights Committee AGM**

Feb 27, 2018 at the Vancouver Regional Office

### **Attendance**

In person: Ruby Langan, Jen Horsley, Sky Belt, Kelly Megyesi, PSAC Rep (taking minutes for this meeting):

Robert Strang

Phone: Shirley Torres, Tami Grenon, Celine Ahodekon, Jennifer Chieh-Ho

### **Minutes from 2017**

Amended and approved

### **FINANCIAL ITEMS**

#### **Budgets**

2017 – passed

2018 – amended and passed

#### **Financial package with minutes and bank statements and audits**

Cheryl Oenema (previous Treasurer) was going to drop off in the Vancouver RO on Feb 28<sup>th</sup>. She was sick and unable to attend the AGM and was not running for a position. Todd Smith and Sky Belt audited the documents.

\$100 Donation to “Bright Beginnings Foundation” in Surrey, helping people cover education costs

- Approved

Up to \$100 for BHM Celebration

- Approved

\$151.35: Meal for 2018 AGM paid for by PSAC Rep Robert Strang. Robert to be reimbursed by the MHRC at earliest convenience or next meeting on May 17, 2018.

- Approved

### **ELECTIONS**

Co-Chairs: **Ruby Langan and Jennifer Chieh-Ho** - Both acclaimed

Treasurer: **Jennifer Horsley** – acclaimed

Secretary: **Celine Ahodekon** – acclaimed

Area Council Rep: This role to rotate – change after each MHRC meeting. Liaison to Vancouver Area Council. **Celine** to call in to Van Area Council on April 18<sup>th</sup>.

## **NEXT MEETING DATES**

### **Apr 17<sup>th</sup> Tuesday**

Teleconference Call to discuss resolutions

Not necessarily an official MHRC meeting. If the meeting goes forward, will see if it can be considered one of the official meetings of the committee.

- MHRC to look into possibility of setting up Teleconference with “Vesta”. Kelly M dealt with them before and recommended them if the teleconf call happens.

### **May 17<sup>th</sup> Thursday**

Note – PSAC Rep Robert Strang won't be available. Another rep or person from PSAC office to attend.

Please provide cheque for Robert for AGM meal at this meeting if not already taken care of.

### **Sept 17<sup>th</sup> Monday**

## **MHRC PLANS AND GOALS FOR THE YEAR**

Possible events (or dates to keep in mind for events):

Mar 24 Day against racial discrimination

Apr 17 Equality Day

Apr 28 National Day of mourning for killed or injured workers

May Asian Heritage Month

May 17 Day against homophobia

Jun 17 Day to combat drought (water issues)

Jun 21 National Aboriginal Day

Fall Bright Beginnings

Dec 3 Access Day: Discussion was that there should be focus on this this year.

Dec 10 Human Rights Day

## **ROUND TABLE DISCUSSIONS**

Kelly:

BHM event was good. “Hogan’s Alley” video. Would like MHRC to liaise with film makers.

OK HRC have a quilt for convention: Please buy a ticket if at Convention.