

Vancouver Regional Women's Committee
5238 Joyce St, Vancouver
Annual General Meeting
2016.02.10

Meeting called to order at 17:50

In Attendance:

Sister Sargy Chima	Chair	CEIU Local 20949
Sister Kelly Sidhu	Treasurer	CEIU Local 20944
Sister Nancy Burton	Secretary	USGE Local 20015
Sister Sandra Wasilewski		CEIU Local 20949
Sister Jessica Gray		CEIU Local 20949
Sister Bowinn MA		UCTE Local 20221
Sister Lorraine Gates		UTE Local 20027
Sister Jennifer Gourley		UTE Local 20027
Sister Kelly Megyesi		CEIU Local 20939
Sister Deb Seaboyer		PSAC Rep

On the phone Sister Jennifer Horsley, Sister Virginia Vaillencourt

Agenda

1. Introductions – There were a lot of new members so we did a round of introductions.
2. Agenda – add to round table a report from Virginia
Motion to adopt agenda with added item
3. Adopt agenda
Motion to adopt
Seconded
Carried
4. Minutes January 7, 2015 AGM
Motion to Adopt at presented by Sister Nancy Burton
Seconded by Sister Sargy Chima
Carried
Minutes October 28, 2016
Motion to adopt by Sister Jennifer Gourley
Seconded Sister Kelly Sidhu
Carried
5. Terms of Reference
Motion to accept as compiled Sister Jennifer Gourley
Seconded by Sister Jessica Gray
Carried
6. Financial Report submitted by Treasurer Sister Kelly Sidhu
Motion to Accept by Sister Kelly Sidhu
Seconded by Sister

Sister Kelly Sidhu motion to donate \$50.00 to Downtown East Side for February 14th walk
Sec Sister Kelly Megasi

Carried

IWD March 8th event Sister Kelly Megasi will do a proposal requesting funding for 8 tickets and submit request to REVP Brother Bob Jackson to fund total \$360.00

7. Elections:

Sister Deb Seaboyer ran the elections for the committee.

For the Position of Chair

First Call for nominations for Chair:

Sister Sargy Chima nominated Sister Lorraine Gates

Seconded by Sister Jennifer Gourley

Second call for nominations for Chair

None

Third call for nominations for Chair

None

Nominations closed, Sister Lorraine acclaimed

Congratulations Sister Lorraine

For the Position of Co-chair

First call for nominations for Co-Chair:

Sister Sandra Wasilewski nominated by Sister Jessica Gray

Seconded by Sister Jennifer Gourley

Second call for nominations for Co-Chair

None

Third Call for nominations for Co-Chair

None

Nominations Closed, Sister Sandra acclaimed

Congratulations Sister Sandra

Nominations for Position of Treasurer:

First call for nominations for Treasurer:

Sister Kelly Sidhu nominated by Sister Sargy Chima

Seconded by Sister Kelly Megasi

Second call for nomination for Treasurer

None

Third call for nominations for Treasurer

None

Nominations closed, Sister Kelly Sidhu acclaimed

Congratulations Sister Kelly

Nominations for Position of Secretary

First call for nominations of Secretary

Sister Nancy Burton nominated by Sister Kelly Sidhu

Second call for nominations for Secretary

None

Third call for nominations for Secretary

None
Nominations closed, Sister Nancy Burton acclaimed
Congratulations Sister Nancy

Elections now closed and complete.

Oath of office administered by Sister Virginia Vaillencourt

9. Objectives for VRWC 2016 year
Feb 14th – women’s march
March 6- kick up your heals –2 tickets
Dress for success
March 8-International Women’s Day – 8 tickets-as interested
August/September Summer Institute -
October 4th Sisters in Spirit
September/October BC Women’s Conference to be scheduled
December 6th Women’s Vigil
January – February CLC

February 10th, March 31st, June 22nd, September 14th.

11. Round table
Virginias report – as per email

Chair

Secretary

Date

Date