

Northwest Area Council Meeting

December 2, 2020 6:30 p.m. by teleconference

Attendees:

Jill MacNeill, President, UHEW 20147

David Lewis, Treasurer, CIU 20042

George Armstrong UCTE Local

Leanne Podolecki USJE 20071

Jamey Mills, PSAC

Varinder Johal, PSAC Regional Rep

1. **Agenda** – Motion to accept agenda moved by David Lewis. Seconded by George Armstrong. Carried.
1. **Acknowledge Traditional Territory, Welcome, Introductions** by Jill MacNeill
2. **Review of October 14, 2020 Minutes** – Could not be accepted at this meeting as there is only one person present today who was at the meeting of October 14, 2020. To be tabled to AGM 2021 for acceptance.
3. **Finances/Banking**
 - **Update on Signing Authorities** – Update to be provided at next meeting. Jen Gordon, Jill MacNeill and David Lewis have appointments with Northern Savings Credit union to update signing authorities.
 - **Recommendation of members to audit financial records prior to AGM.** Motion made by David Lewis to have Coral Cargill and Wendy Evans to audit NWAC financial records for 2020. Seconded by Leanne Podolecki. Carried.
4. **Coordinator Update** – Jill MacNeill advised of activities since last meeting. She attended an Area Summit to aid on our success in preparations of 2021 AGM. Also attempted to arrange a NWAC meeting on November 18, 2020, however quorum was not met.
5. **Preparations for Annual General Meeting 2020.**
 - **Bylaws:** At the AGM meeting in 2021 the draft bylaws circulated earlier in the year shall be presented as discussed at last meeting. In addition to those changes, it is also recommended that wording in relation to committee affiliation be revised to be more encompassed. Wording as worked out by Jill MaNeill and Varinder Johal was presented at this meeting (attached).



Proposed
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- Agenda Item recommendations for 2021 AGM – Recommendations for 2021 AGM agenda should be sent to Jill MacNeill by Jan 15, 2021.
 - AGM Meeting Date: Varinder Johal will send out a doodle poll of proposed dates for consideration.
6. **Convention Delegate** – Motion made to reconfirm that Jen Gordon is available to attend the PSAC B.C. Regional Triennial Convention Call - May 7-9, 2021. Seconded by Leanne Podolecki. Carried.
 - **Alternate Convention Delegate:** Leanne Podolecki made motion that David Lewis is elected as an alternate delegate to PSAC BC triennial Convention. Seconded by George Armstrong. Carried.
 7. **Young Workers Summit** – Varinder Johal advised of the Young Workers Summit taking place January 29/30, 2021. The application period is from November to end of December. Loss of Salary will be available if applicable. Varinder asked all to spread the word.
 8. Motion to adjourn the meeting made by Leanne Podolecki and seconded by George Armstrong. Carried.