

Okanagan Area Council

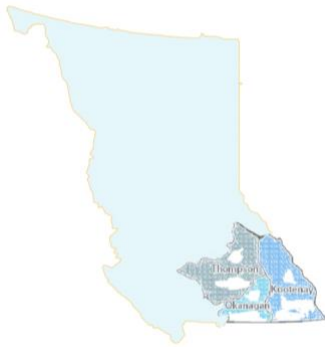
AGM

February 7th, 2022

Zoom

Attended: Jeanne Olineck - Chair (CEIU 20914), Kelly Megyesi (CEIU 20972)
Linda Woods (UNE 20140), Lorelei Sterling, (UVAE 20035), Lyndon Ivey (AGR 20027),
Kuldeep Deol (GSU 20001), Todd Tryhuba (CEIU 20972) PSAC Staff: Jason Manchester

Regrets: Nadia Sokal



Welcome & Land acknowledgement – Jeanne Olineck

Agenda approved – m/LW, s/TT – all in favour

AGM Minutes 2021 - – m/LW, s/LS – all in favour

Previous minutes – Nov 14th, 2021 – m/LW, s/LS – all in favour

Treasurer report – prepared by Kelly Megyesi

Kelly prepared the year end financials and presented appendix C. Auditors were C. Dyck and S. Steil local 20972. Discussion about funding sources, and some expenses.
m/KM, s/LW all in favour.

Budget was discussed in detail with new members asking a lot of questions to fully understand the process and line items (appendix E)
m/KM, s/LS all in favour.

Elections

Jeanne reviewed the procedures and encouraged new members to run for election. The executive stepped down and Jason conducted the elections.

Chair	Nomination Kuldep Deol	m/JO	s/LS	declined
	Nomination Jeanne Olineck	m/KM	s/LW	accepted & acclaimed
Vice Chair	Nomination Lorelei Sterling	m/JO	s/LW	accepted & acclaimed
Treasurer	Nomination Kelly Megyesi	m/LI	s/JO	accepted & acclaimed
Secretary	Nomination Linda Woods	m/KM	s/JO	accepted & acclaimed

2022 Meeting schedule

Apr 10th, 2022 10am

Jun 13th, 2022 7pm

Sep 17th, 2022 10am *In person

Round Table

Kuldip asked about the Southern Interior area and the responsibilities of the council. Both Jeannie and Kelly responded and also extended an invitation to connect. Kuldip while not accepting her nomination offered her full support for upcoming work of the area council.

Lyndon - Exploring the area council and wanting to find out more. Resources were the website, Jason – psac rep, Jeannie & Kelly as the Southern Interior Coordinators.

Linda – just to let everyone know that this will probably be her last term prior to retirement. Received the Museum calendars. Lyndon will take one - Kelly & Linda will coordinate.

Jeanne – thanked everyone for joining and encouraged everyone to invite others.

Meeting adjourned