

## **East Fraser Valley Area Council AGM Minutes**

February 10, 2022

Virtual Meeting via Zoom

Meeting called to order 6:30pm.

Quorum was met.

### **In attendance**

Patty Ducharme PSAC Regional Rep

Antony Paller, President

Amanda McKinnon, Vice President

Heidi Kay, Secretary

Alan Otrosina USJE Local 20141

Kirsty Havard RVP USJE

Laura Wildly USJE Local 20017

Stacey Gauthier USJE Local 20156

Regrets – Nancy Burton, Treasurer

Antony welcomed everyone to the meeting.

### **Review/Additions to the Proposed Agenda**

1. Adoption of minutes from the EFVAC AGM 2020

Alan moved to accept the agenda with the above amendment.

Amanda seconded.

Unanimously carried.

### **Adoption of AGM Minutes from 2021**

Heidi moved to accept the minutes as presented.

Alan seconded.

Unanimously carried.

### **Presidents Report**

Thank you to all who were able to attend the meeting tonight.

Antony reviewed upcoming training through PSAC and encouraged those in attendance to pass on this information to other members. The courses are on the BC PSAC website to be able to register.

Virtual Talking Union Basics (TUB)            Session 1- February 28, March 1-2

   Session 2- April 20, 21, 22

Virtual Grievance Handling (GH)            Session 1- March 20, 31, April 1

   Session 2- May 2, 3 4

Virtual Introduction for Local Officers Training (ILOT)            Session 1- June 8, 9, 10

   Session 2- June 22,23,24

Thank you to Patty for being able to attend while she is in the middle conciliation talks and a thank you for all the work she had done on behalf of the EFVAC this last year.

Antony states how please he is to know that EFVAC has a representative going to the PSAC Triennial Convention in May 2022 as in previous years we were not able to send one.

Antony moved to accept the report as presented.

Alan seconded.

Unanimously carried.

## Treasurer's Report

Patty sent the proposed budget for 2022 to all attendees in advance of the meeting.

Review of 2021's financial report:

<u>CREDIT</u>	<u>EXPENSES</u>
Opening balance \$1361.38	Bank Fees \$59.40
PSAC Allocation <u>\$1758.62</u>	
Balance <u>\$3060.60</u>	

Kirsty Havard and Alan Otrrosina audited and signed off on the EFVAC financial statement.

Alan moved to accept the report as presented.

Heidi seconded.

Unanimously carried.

A lively discussion was had about the proposed 2022 EFVAC budget and the following was decided:

General Membership Meetings: \$600.00

Community Partnerships, Donations and Sponsorship: \$400.00

Emerging Issues: \$250.00

Recruitment Political Action: \$250.00

Outreach Events: \$400.00

Bank Charges: \$70.00

Total expenses: \$1970.00

Alan moved for the proposed budget to be accepted.

Stacey seconded.

Unanimously carried.

## **Executive Elections**

Patty announced that elections for President and Treasurer were up for this year and reviewed the rules prior to calling for nominations.

Patty called for nominations for the role of President.

Alan nominated Antony Paller.

Laura seconded.

No other nominations were received.

Antony accepted the nomination.

Patty called for nominations for the role of Treasurer.

Alan nominated Stacey Gauthier.

Heidi seconded.

No other nominations were received.

Stacey accepted the nomination.

Patty administered the Oath of Office.

## **Roundtable**

Patty – Welcomed our new executives and announced that the RVP's office will be doing training for new executives in the 1<sup>st</sup> week of April. It is encouraged that members to our new executive attend. Reminded that the 2022 PSAC Triennial convention is being held in May; it has not been announced yet whether the meeting will be virtual or in person. Local development plans are also being approved for spring delivery. There will be a mobilization campaign in the spring through the fall to talk about bargaining and common issues.

Heidi – Welcome to the new executive and will create a contact list for the new executive team.

Stacey – Looking forward to assisting the EFVAC as the Treasurer.

Alan – Frustrated with employer and stated there will some actions coming up and is looking to get support from other unions.

Amanda – Welcome to Stacey and Antony

Kirsty – Congratulations to the new executives and thank you to everyone for their hard work over the past year.

Laura – Congratulations to the new executives and she enjoyed participating in her 1<sup>st</sup> EFVAC AGM.

Antony – Thanked everyone for coming out for the meeting. He has noticed an increase in grievances and duty to accommodate in his department related to vaccine and the mask mandate.

Next scheduled meeting: April 21, 2022 at 6:30

Alan made a motion to close the meeting.

Amanda seconded.

Unanimously carried.

Meeting closed 7:36pm