

Victoria Area Council Minutes

October 20, 2022

5:30PM Via Zoom

Attendees: Trish Martin, Josh Peterson, Curtis Martin, Brenda Kipot, Ian Wiggs, Leanne, Ernest

Motion to Pass Agenda - Motioned by Josh, Seconded by Ian - Passed

Finance Report - Ian presented the finance report, we have a healthy balance and are going to plan events to spend it, currently there is \$3922.04 in our bank account, with a couple of outstanding cheques, The financial report was motioned by Ian, Seconded by Josh, - Passed

The Area council had an election to elect the delegate to the PSAC BC Regional Convention in May 2023

Ian Wiggs - Nominated by Trish Martin 2nd by Josh - acclaimed

The Area council had an election to elect an alternate delete to the PSAC BC Regional Convention in May 2023

Josh Peterson - nominated by Trish Martin, 2nd by Curtis Martin - Acclaimed

MOTION - Motion to purchase two additional flags for the area council the cost will be 165 - Motioned by Josh Peterson, 2nd by Curtis martin - Passed. - Trish to send the email requesting the additional two flags.

WREATH - Josh Peterson will present the wreath at the Langford Remembrance Day event. Thank you, Josh

Resolutions to Convention

Josh Peterson would like to see a change to Regulation 15A to change it to binding arbitration, it would require a petition with 10% signing it - James will send us additional information.

Trish asked for a list of resolutions that did not pass, or did not get forwarded to national. - James to provide the area council with a list.

We will continue the discussion at our next meeting on November 17.
Resolutions are due the beginning of February, Next meeting we will come up with more ideas and work on the beginning of writing so we are ready to pass at our January 2023 meeting

Round Table:

Ian - Will be on vacation our next meeting so will not be attending, we need to start Saanich Fair planning a little earlier and have a firm list of volunteers, some volunteers dropped out just prior to the even.

Trish - As always, I want to thank the staff for all their support. They are a vital part of the successes of our committees.

Brenda - Nothing at this time

Leanne - sorry for being late, and I have nothing to add

Ernest - Sorry for being late

Curtis - Nothing to add

Motion to Adjourn at 6:26 pm Motioned by Josh 2nd by Brenda - Passed

Next meeting November 17, 2022