
North Vancouver Island Area Council (NVIAC)

Annual General Meeting – Minutes

Date: February 27, 2025

Time: 6:33 p.m. – 7:17 p.m.

Location: Zoom

1. Call to Order

The meeting was called to order at 6:33 p.m. by Chair: Richard May.

2. Roll Call / Attendance

Members Present: 7

Guests: 1 (member from out of area)

PSAC Regional Representative: Jessica Dagasso

Total Members: 8

Quorum: Achieved

3. Approval of Agenda and Previous Minutes

- The agenda was reviewed.
 - The financial report was presented by Richard May.
 - Both the agenda and the financial report were approved.
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4. Elections

The Chair conducted elections for all executive positions.

Results:

- President: *Kaj Stirler* – PSAC ID: 1202946
- Treasurer: *Lahra Latham* – PSAC ID: 1256138
- Interim Secretary: *Nickie-Lee Dagasso* – PSAC ID: 1022139
 - Note: The Secretary position became vacant following Kaj Stirler's election as President. A by-election will be held as soon as possible.

All candidates were acclaimed, and the Oath of Office was administered.

5. Area Council & Regional Committees Summit

- Names for the AC/RC Summit will be submitted as soon as possible.
 - Several members attended the summit in the previous year or hold other seats.
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6. Reports & Discussion

6.1 Area Council Activities

Members reported that the NVIAC held several events during the past year, including:

- Coffee chats
- Rock climbing gatherings
- Participation in / support for Pride events

The Council expressed interest in:

- Continuing coffee chats and climbing events
- Increasing worksite visits

6.2 Community & Political Action

- Emphasis was placed on being active in the community ahead of the upcoming federal election.
- Members discussed:
 - Participating in NDP volunteer days
 - Supporting efforts to elect a labour-friendly government

6.3 Union Protein Project

- The Council hopes to see greater success and participation in the Union Protein Project in the coming year.

6.4 Recognition

- Richard May received the Union Warrior Award.
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7. Member Update (Report Delivered by Jessica Dagasso)

Jessica spoke on the following topics:

- Upcoming PSAC Education opportunities
 - Upcoming AC/RC Summit and Activist Summit
 - Bargaining updates and issuance of notice to bargain
 - PSAC National Health and Safety Conference
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8. Scheduling

- Regular meetings will continue to occur on the 5th of every month at 6:30 p.m.
 - The Council acknowledged that the March 5 meeting will not be a formal meeting.
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9. Adjournment

The meeting was adjourned at 7:17 p.m.
