

NWAC meeting

October 25, 2022 5:12 PM

1. Acknowledge Territory, Welcome and Introductions @ 5:42
Jill MacNeill
David Lewis
Sean McGovern
Jen Gordon
Varinder Johal
2. Review Agenda
 - Shaun requested to be put back on the distribution list.Motion to accept - Jen; Second - David; all in favour
3. Meeting Minutes of September 26, 2022
Motion to accept - Jen; Second - David; all in favour
4. President and Treasurer Reports
 - Jill has been travelling throughout the region attending various events since the last meeting. She has a busy month coming.
 - \$3194.31 in the balance - some reconciliation still needs to occur from previous expenditures. Jill/Jen/David to meet during the week of November 14th to do this.David moves Financial support; Second - Shaun; all in favour
5. Regional PSAC-BC Update
 - Education - hosting northern course for fall term this sat/sun - grievance handling in Prince George.
 - TB mobilization team is hosting a strike training in Prince Rupert on December 3 (Saturday). Members are strongly encouraged to attend. Please spread the word.
 - o We need to start recruiting people to get involved.
 - 1 hour virtual strike training is also available
6. Mobilization if not covered by Regional Update
7. DELEGATE ELECTION for BC Regional Convention – May 5, 6, and 7, 2023
Varinder ran the election
Jen nominated David Lewis for delegate
Seconded by Jill
David nominated Jen Gordon for alternate delegate
Seconded by Jill
David Lewis nominated Sean McGovern for second alternate
Seconded by Jen
8. Other
 - Discuss bylaw amendments at AGM to include 2 executives & 1 member at large - this is a more plain language standard clause. Varinder and Jill will draft a revision and distribute for consideration and posting at the AGM. 1-months notice is required to amend bylaws.
 - Christmas hampers - Jill will provide Jens name to the womans committee about

organizing baskets/hampers for

- Vancouver Womens Conference - asking for donations for door prize/raffle. Jill is going to pick up a couple union related books to contribute.

9. Set AGM Meeting Date

- In the past we have scheduled these meetings for february to allow for finances to be audited by PSAC members not part of the executive. Last year we asked Cindy Leighton and Wendy Evans to conduct the audit and we plan to approach them again.
- Wednesday February 22nd @ 5:30pm tentative date for the AGM.

10. Adjourn 6:31pm

Motion to adjourn the meeting - Jen; Seconded - David; all in favour