

PSAC BC West Fraser Valley Area Council
Annual General Meeting (AGM) Meeting Agenda
Monday, February 27, 2023 @ 6:00 PM
Via Zoom and/or Teleconference

Present:

Nielene Chand (President) UTE 20007, Monique Bakker (Treasurer) UHEW 20147, Celine Ahodekon (Vice-President) Local 20278 UNE, Nerissa Hermosura (Secretary) UTE Local 20029, Zita Lambert (UTE 20007), Crystal Isaac UTE local 20007, Laura Zhu UTE 20007, Susie Blyth (CEIU 20964), Mike Reeves (USHE 20086)

Staff: Robert Strang – PSAC BC Regional Representative for the South Interior and West Fraser Valley

1. **Call to Order:** Nielene Chand called meeting to order followed by land acknowledgement, also recognized members who have passed and observed a moment of silence.
2. **Adoption of Agenda:** M/S Celine/Monique - Carried
3. **Adoption of AGM minutes from February 28, 2022:** M/S Monique/Celine and carried
4. **President's Report / Recap of 2022** by Nielene Chand, M/S Zita/Celine
 - i. Nielene thanked everyone for confidence and trust; she said it was an honour for her to be re-elected in February 2022
 - ii. Presented a Power Point Presentation for all events/activities held from February to December 2022President's report M/S Zita / Susie and carried
5. **Financial Report / Vote on proposed 2023 budget** – audited by Zita and Susie
Monique provided report on 2022 spending.
Budget in 2022 was \$4,050 and spent \$2,224.50, under budget by \$1,825.80
 - i. Vote on Financial report M/S Monique/Susie and carried
 - ii. Vote on proposed 2023 Budget/Expenditures: M/S Zita/Celine and adopted
 - Meetings \$ 600.00, Donations \$ 500.00, Political Action \$ 500.00, Events \$1,000.00, Miscellaneous/Administrative \$ 150.00, Social Activities/Membership Support \$ 400.00, Education, Training, Conferences \$ 750.00, District Labour Council Affiliate \$ 150.00
6. **Elections of WFFVAC executive:**
 - i. President 1-year Term: Mike Reeves. N/S Celine/Zita – acclaimed
 - ii. Vice-President – year term: Celine Ahodekon, N/S Monique / Zita - acclaimed
 - ii. Secretary 2-year Term: Nerissa Hermosura. N/S Celine/Monique - acclaimed
7. **Political Action / Events**

- i. 2023 Year Planning: Nielene to provide new President Mike Reeves with list of past events the area council participated in.

Discussed request from PSAC BC for baskets for raffle at next BC Regional Convention. Susie stated that she can prepare an Indigenous Themed basket for the event, she also has some Mugs that can be provided for a Raffle.

Motion from Zita to reimburse Susie Blyth upto \$200 to prepare a basket and/or raffle items for the PSAC BC Regional Convention. Seconded by Monique, Carried

Celine mentioned the BC Racially Visible Conference is also looking for donations for their Conference in March for raffle. Susie mentioned that she can also provide an Indigenous Theme basket for the Racially Visible Conference

Motion from Celine to reimburse Susi Blyth upto \$100 to prepare a basket for the Racially Visible Conference. Seconded by Zita, Carried

8. **Education**

Robert provided listing of upcoming courses being offered by PSAC.

- Several Convention preparation courses
- Public Speaking for Trade Unionists
- Grievance Handling
- Intro for Local Officers Training
- Also some online Strike training courses being offered, self paced course

9. **New Business**

- Motion from Celine to reimburse Monique upto \$50 for caregiver so Monique can attend AGM. Seconded by Susie, Carried

10. **Roundtable**

- Zita asked how to update so that a member is required to attend some meetings in order to request any funding from area councils and other committees
- Robert stated that it can be added to Terms of Reference or Bylaws
- Monique stated that she will review Bylaws for next AGM about requirement for individuals to have attended area council meetings in order to receive funding

11. **Proposed next meeting date:**

- April 24, 2023