

Call to order at 6:03

Priscilla chairing the meeting, explained how the hybrid method will work.

Acknowledgement done.

Quorum established

Attendees – Priscilla Lam (Co-chair, UTE 20050), Lea Serron (Communications Officer, UTE 20029), Zita Lambert (Co-chair, UTE 20007), Corinne Clelland (Treasurer, CEIU 20937), Monique Bakker (UHEW 20147), Leslye Brown (CEIU 20938), Linda Harding (GSU 20008), Seddra Zaigham (CEIU 20943), Meghan Sorensen (USJE 70125), Karen Sutton (Women's Coordinator), Monica Urrutia (PSAC staff)

Regrets – Reena Birk (Secretary, CIU 20040), Hazel Hunter (CEIU 20938), Jen Horsley (UPCE 20095), Leila Jaakkola (CIU 20040), Natalie Leblanc (USJE 20017)

Agenda – motion to adopt, M/S Monique Bakker & Lea Serron. Motion carried.

Special guest – Karen Sutton Women's Regional Coordinator, Jamey sent his regrets to attend. Karen advised that she was honoured to attend and be and thanked committee for the opportunity. Karen asked that we have a look at the resolutions before BC PSAC Convention she would be willing to have a zoom call set up if anyone wants to discuss the resolutions pre Convention. Karen further advised that there are Kitchen Table talks are coming up

It was hard to hear the people at the office location so they were asked to speak louder.

Motion to move the minutes from the last AGM, M/S Linda Harding & Corinne Clelland. Motion carried.

Financial reports – Final statement discussed, auditors for 2022 financials are Nielene Chand & Jen Horsley. Motion to move financial statements. M/S Corinne Clelland & Jen Horsley. Motion carried.

Budget - requested similar budget to last year. Budget was discussed and suggestions made, budget adjusted. Zita motioned to increase Sister check in to \$1000. Meghan second, Motion carried.

Monique motioned to increase OTHER LINE item to \$800, Meghan second. Motion carried.

Corinne moved to accept amended budget, second by Lea Serron. Motion carried.

Monica took the chair to do the elections.

Co chairs acclaimed Zita and Priscilla

Secretary acclaimed Seddra Zaigham

Treasurer acclaimed Corinne Clelland

Communications officer acclaimed is Leslye Brown

Leslye Brown and Jen Horsley were nominated to attend the International Women's Day Breakfast on March 8/23 through PSAC.

Events agenda – discussed Sister Check in (possible mailout), Dec 6 vigil with WFAC. Vancouver RWC discussed possible dinner event In October during Women’s History month. Leslye volunteered to coordinate the event – Discussed Dinner out, possible two events one downtown and one in Langley, CLIFF movies. Will keep looking at new things to do.

Meeting adjourned at 8:00PM

Next meetings

April 19/23

May 17/23

Meetings at 6:00PM start