

Vancouver Island Young Workers' Committee AGM

February 26th, 2023

All committee members attending remotely

Attendees

Charles Walker – Chair, Ships Crew 1013
Emily Craddock – Vice Chair, CEIU 20975
Bronwyn Heney – Treasurer, UNDE 21008
– Treasurer, UNDE 21008
Curtis Martin –
Thia Phan – UTE 20028
Peter Tikk – UTE 20028
Martha Johnson – PSAC facilitator

Opening

- Meeting called to order 1900 by Charles Walker

Agenda Review

- Curtis Martin motions to approve agenda. Emily Craddock seconds. No opposition.

Previous Meeting Minutes

- Bronwyn Heney motions to accept 2022 AGMs minutes. Curtis Martin seconds. No opposition.

Presidents Report

- Charles acknowledged that 2022 was an interesting and sometimes difficult year.
- Charles spoke about some ideas from this Committee (Coffee meet-ups) being taken up by other regional committees.
- Charles spoke on the difficulty the Chair and Treasurer have had in access committee funds
- Curtis Martin motions to approve president's report as delivered. Emily Craddock seconds. No opposition.

Treasurer's Report

- Bronwyn reported that the financial papers for this committee are organized and ready to be received by the incoming treasurer.
- The Committee went over the 2022 financial report
- Curtis Martin motions to adopt treasurer's report as delivered. Emily Craddock seconds. No opposition

2023 Budget Request

- The Committee went over the 2023 budget request and, after some discussion, decided to make some minor changes in the wording of our request for funds for community engagement.
- Curtis Martin motions to change request from “Coffee Meet-ups” to “coffee meet-ups and other engagement events”. Emily Craddock seconds. No opposition.

Resolution Debrief

- The Committee went over 7 motions at the previous meeting.
- The Committee passed all resolutions.
- Unfortunately the deadline for submitting resolutions has passed.
- Charles Walker firmly apologizes for the missed deadline.

Elections

- Charles Walker steps out of the Chair position. Martha Johnson is now Chair.
- Emily Craddock nominates Curtis Martin for Committee Chair. Bronwyn Heney seconds. Curtis Martin will stand for the position.
- Bronwyn Heney nominates Charles Walker for Committee Chair. There is no seconder. Charles Walker nomination is not accepted.
- Curtis Martin is acclaimed as Committee Chair.
- Charles Walker nominates Emily Craddock for Committee Vice Chair. Bronwyn Heney seconds. Emily Craddock declines the nomination.
- Bronwyn Heney nominates Charles Walker for Committee Vice Chair. Emily Craddock seconds. Charles Walker will stand for the position.
- Charles Walker is acclaimed as Committee Vice Chair.
- Charles Walker nominates Bronwyn Heney for Committee Treasurer. Curtis Martin seconds. Bronwyn Heney will stand for the position.
- Bronwyn Heney is acclaimed as Committee Treasurer.
- Curtis Martin nominates Peter Tikk for Committee Secretary. Charles Walker seconds. Peter Tikk declines the nomination.
- There is no Committee Secretary. Bronwyn Heney agrees to be Acting Secretary until this can be rectified.
- Martha Johnson steps out of the Chair position. Charles Walker is now Chair.

Round Table

- Charles Walker, Emily Craddock, Curtis Martin, and Thai Phan have nothing to share and pass.
- Bronwyn Heney welcomes the new attendees and asks that they attend again in the future.
- Peter Tikk thanks the committee for having me.

Closing

- Curtis Martin motions to adjourn.
- Next Committee meeting will be held March 27th, 2023 at 1800.