

# NWAC AGM

March 13, 2023

5:29 PM

Attendees:

Jill MacNeil  
Jen Gordon  
David Lewis  
Sean McGovern

Staff Support: Varinder Johal (PSAC)

## **Welcome & Opening Remarks/Land Acknowledgement**

- Jill lead land acknowledgment

## **Adoption of Agenda**

- Remove review minutes from September 26, 2022
- Change review minutes from 2022 AGM
- Remove special guest Jamey Mills
- Update treasurer report years
- Move the amended agenda: Jen 1st, Sean 2nd, all in favour

## **Review minutes from 2022 AGM**

- Move to accept the minutes without revisions: David 1st, Jen 2nd

## **President Report**

- Mobilization:
  - Jill is the Northern Coordinator, Jen is the Strike Captain, Jill is looking for others to help out.
  - Meeting will occur sometime in March/April
  - Jen/Jill/Dave to discuss best strategic locations and approaches for mobilization further.
- Convention
  - Committees are working hard to set up for convention in May
  - 1st day of convention is Red Dress day
    - David attending, Sean/Jen alternate

## **Treasurer Report**

- 2022 Financials
- Moved by david, seconded by Jen - all in favour, motion carried

## 2023 Budget Request

- Budget is largely the same as last year
- Moved by David, seconded by Sean - all favour, motion carried.

## 2023 Area Council Executive Elections

- President
- Jen G. nominated Jill MacNeill, Seconded by David Lewis
- Jill accepts nomination
- Vice-President
- David L. Nominated Jen Gordon, Seconded by Jill MacNeill
- Jen accepts nominations
- Treasurer
- Jill nominated David Lewis, Seconded by Sean McGovern
- David accepts nominations
- Secretary
- Position remains vacant
- Jen and Jill will continue to take notes

## PSAC Update

- Bargaining update
  - Common issues table meeting 1st week of April
  - Bargaining unit specific tables meeting following week.
  - Pressure is continuing for employer to come to the table with a fair offer.
    - Encouraging individuals to fill in cards and send to TB - Varinder will share the link in the chat. (<https://psacbc.com/send-a-postcard-to-minister-fortier/>)
    - Important to ask friends and family for support in this. 2 links: 1 for PSAC members, 1 for allies.
- Education update (<https://psacbc.com/course-listings/>)
  - March 25th - 1-day course on convention procedures (Prince George). Really good course for those who are planning on attending conventions. Check out the PSAC website for course information or email Varinder.
  - June 3rd/4th - Public Speaking for Trade Unionists/Economics for stewards/Lobbying for the union

## Next Meeting Dates

April 24, 2023 @ 17:30 at the Crest.

Meeting adjourned March 13, 2023.