

PSAC BC West Fraser Valley Area Council
Annual General Meeting (AGM) Meeting Agenda
Monday, February 26, 2023 @ 6:00 PM
Hybrid: In-person at Ricky's Cloverdale and Via Zoom

Present:

Mike Reeves (President) USJE 20086, Monique Bakker (Treasurer) UHEW 20147, Nerissa Hermosura (Secretary) UTE 20029, Zita Lambert (UTE 20007), Susie Blyth (CEIU 20964), Randhir Mehrotara (UTE 20050 Call), Dina Elias (CEIU 20964 Langley), Reese Yearwood (CIU 20045)

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

Agenda:

1. Call to Order: Mike Reeves called meeting to order followed by land acknowledgement.
2. Adoption of Agenda: M/S Monique/Zita and carried
3. Adoption of AGM minutes from February 27, 2023: M/S Zitz/Susie and carried and adoption of October 2023 minutes.
4. Treasurer and Financial Report
 - i. Monique provided report on 2023 spending.
 - Opening balance was \$2395.1, spent \$2,035.72, PSAC allocation was \$1,700.00, current balance was \$2,424.41
 - ii. Vote on Financial report M/S Monique/Susie and carried
 - iii. Vote on proposed 2024 Budget/Expenditures: M/S Zita/Randhir and adopted

* Monique mentioned that the amount on the line items on the budget cannot be moved around and the expenditure must be within the category.

* Monique read the thank you card from one of the women's shelter we donated to in December 2023.
5. Election of WFVAC Executives
 - i. President 2-year Term: Mike Reeves. N/S Zita/Monique – acclaimed
 - ii. Treasurer: 2-year term: Monique Bakker, N/S Susie/ Zita - acclaimed

* Mike thanked everyone for confidence and trust.
6. Bylaw change

- * Read, discussed, M/S Randhir/Zita and carried.
- * There was one addition to the bylaw change, "the member is also required to submit a written report on the use of the funds to obtain reimbursement."

7. 2024 Action / Events

- i. Suggested events: Surrey Pride June 22. Surrey Fusion Festival July 27, Labour Day, Vigil Dec 6
- ii. Discussion as to who can commit to what will happen on May 6 during the next meeting.
- iii. 2024 Meeting dates: May 6, Sep 9, Oct 21

8. New Business

- i. Motion from Randhir to reimburse Monique up to \$26 per hour for three (3) hours for caregiver so Monique could attend the AGM. Seconded by Susie, Carried

9. Roundtable

- i. Robert thanked everyone in attendance
- ii. Monique added there were Vancity shares for \$112.22 linked to our account.

🔗

Entire by-law change: Section 4: Purpose and Role - subsection 3

Subsection 3: "A PSAC member of good standing of the WEST FRASER VALLEY AREA COUNCIL (WFVAC) must attend: a minimum of 2 WFVAC meetings per calendar year prior to requisition of funds for attendance of training courses/conferences accredited by PSAC.

- *The member is also required to submit a written report on the use of the funds to obtain reimbursement.*
- *Minutes and benefit reports to be submitted by members as part of AGM draft package."*

10. Proposed next meeting date:

Monday, May 6, 2024, Hybrid

11. Adjournment

7:38pm adjourned