

**Vancouver Regional Women's Committee AGM
Wednesday 21st February 2024**

In Attendance:

Zita Lambert	(Co-chair and chaired this meeting) UTE20007	Laura Wildly	USJE 20054
Reena Birk	(Co-chair) CIU 20040	Anne Choy	UVAE 20029
Priscilla Lam	(Women's Coordinator) UTE 20050	Julie Kelly	(Secretary) CIU 20045
Corinne Clelland	(Treasurer) CEIU 20937	Kendy Michaloski	CIU 20045
Monique Bakker	UHEW 20147	Krista Tebbutt	USJE 20054
Susanne Dier	CEIU 20903	Desiree O'Hern	UTE 20050
Jen Horsley	UPCE 20095	Monica Urrutia	PSAC Staff
Janmie Gunawardena	CIU 20040	Lauri Loveland	UNE20088

Regrets:

Cindy Blaison (UHEW 20729), Angela Striker (USJE 20040), Meghan Sorensen (USJE 70125), Jamey Mills (REVP-BC) who would've attended only to give greetings at the AGM, does not normally attend Van RWC meetings out of respect for the women-only space.

Meeting called to order at 18:05 by Zita.

Acknowledgement of Indigenous Territories

Zita provided the Indigenous Land Acknowledgement.

Agenda:

Welcome and Land Acknowledgement

Approval of Minutes 2023 AGM

Financial Report 2023

Financial Budget for 2024

Elections for the Committee Executive – Co=Chairs (2), Secretary, Treasurer

Appointment of Communication Officer (s)

Terms of Reference

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2024 Planning – update on in-person events plans / other ideas

Meeting Dates for the year

Roundtable

Adjourn

Approval of the previous minutes: (M/S/C) Monique/Corrine/Carried

Finance Report:

Financial report of presented by Corinne

Audited by Tania Ghuman and Jennifer Horsley

Report was discussed. The \$300 for supplies for the DTES was not spent.

(M/S/C) Corrine/Jen/Carried

Annual Budget Request:

Annual Budget Request presented, discussed and approved with the following changes and comments:-

All were reminded of the PSAC Family Care policy and care will be provided when needed.

Line item changed to Conference/Convention/Education \$400

Thanks to Corinne for all her hard work as the Treasurer.

(M/S/C) Corinne/Lori/Carried

Election of the VRWC Executive: Conducted by Monica Urrutia

CO–Chair 1 Position: Reena Birk – Confirmed Nomination

Nominated by: Zita

Seconded by: Monique

CO-Chair 2 Position: Zita Lambert – Confirmed Nomination

Nominated by: Corinne

Seconded by: Lauri

Reena & Zita acclaimed as CO-Chairs for the VRWC

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Treasurer Position: Lauri Loveland – Confirmed Nomination

Nominated by: Corinne

Seconded by: Zita

Treasurer Position: Corrine Clelland – Declined Nomination

Nominated by: Lauri

Seconded by: Zita

Lauri Loveland acclaimed as Treasurer for the VRWC

Secretary Position: Julie Kelly – Confirmed Nomination

Nominate by: Zita

Seconded by: Corrine

Julie Kelly acclaimed as Secretary for the VRWC

Communication Officer

This is not an elected position but a volunteer position to help.

Kendy Michaloski and Grace Tong to share the role.

Terms Of Reference Change

(Moved/Seconded) Reena/Julie

The reason for the request to change is due to donation requested coming from people who have not attended meetings and not attending a meeting to present the request.

Change discussed and carried

2024 Planning

Reena talked about the dinner on **Saturday 9th March** and asked members to share the event with their locals and work locations. There will be prizes and a raffle. It is the first time in 4 years that we are able to meet in person for this networking event.

December 6th Vigil

Monique – West Fraser Valley Area Council will be attending Fusionfest and the Surrey Pride this year.

Jen stated that the BBQ will be happening again this year, date to be decided

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Laura – East Fraser Valley Co-Ordinator and the East Fraser Valley Area Council will be attending Chilliwack Pride **July 21st**.

Monique suggested some on-line events for those who can't make the in person events.
Suggested a Bingo night.

SELECTION OF THE MHRC MEETING DATES FOR 2024

Discussion took place around scheduling of meetings for 2024

Meeting dates are May 22 – September 11 – November 20

A draw was held for prizes

Corrine was given a book to acknowledge her many years of service to the Committee.

ROUND TABLE:

Priscilla – Women's Co-Ordinator – More Kitchen table talks are in the planning stages

Jen – Mentioned that there was a vigil being held at the Pickton Farm as Robert Pickton is eligible for day parole.

Lauri – Yesterday was World Social Justice Day and that we all should reflect on the privileges and safety we have living in this country and take a moment to think about what is happening in the world.

Susanne – Has been crocheting face pads and will give them to upcoming events as gifts. She will post pictures to the WhatsApp group.

Monica – Reminder that the 2SLGBTQ+ summit is coming up and spread the word for people to apply.

OATH OF OFFICE – Taken by new Executive

Meeting was adjourned at 19:14

NEXT MEETING MAY 22