

## **East Fraser Valley Area Council AGM Continuation Minutes**

April 18, 2024

Hybrid Meeting

Meeting called to order 6:38 pm

Quorum was met.

### **In attendance**

Alex (vital) Struit, PSAC Regional Rep

Heidi Kay, USJE Local 20156

Kirsty Havard, RVP USJE

Julie Kelly, President CIU Local 20045

Kendy Micholoski, CIU Local 20045

Alan Otrosina, USJE Local 20141

Garth Krieger, USJE Local 20011

Tabitha Swanson, Secretary USJE Local 20040

Susanne Dier, CEIU Local 20903

Laura Wildly, USJE Local 20017

Karen Thind, Treasurer CEIU Local 20903

Shanna Kirkland, USJE Local 20054

Lena Sterne, USJE Local 20017

Colin Cheng, CEIU Local 20040

Amanda McKinnon, Vice President USJE Local 20015

Roundtable Introductions were done.

Land Acknowledgment

### **Review Proposed 2024 AGM Agenda**

Alan motioned for the agenda to be approved.

Laura seconded.

Motion carried.

### **Adoption of 2023 AGM Minutes**

Minutes were reviewed and no changes were needed.

Laura motioned for the minutes to be accepted as presented.

Alan seconded.

Motion carried.

### **Treasurer's Report**

Opening Balance - \$ 2405.28

Revenue -\$ 3857.28

Expenditures - \$ 3791.06

Closing Balance - \$ 811.45

Outstanding payable - \$ 556.93 which has been amended to \$ 188.30

Report review Alan motioned for the Treasurers's Report be accepted as presented

Laura Seconded

Motion carried

Alan – Thank you for the preparation of the audit the notes it made the process easier

Karen- Thank you for the Auditors for taking the necessary time to Audit the books

### **Budget**

Proposed budget to the RVEP Office

Meetings - \$ 1000

Banking - \$100

Donations - \$ 200

Events (Pride, Reconciliation & Labour day)- \$ 1000

Mobilization - \$400

Payables - \$ 556.93 Amended to \$ 188.30

Expenses total \$ 3256.93

Julie motioned for the proposed budget to be accepted as proposed

Kendy – seconded

All in favour- Everyone raised their hands in favor

### **Proposed Bylaw Changes**

Our Bylaws were last changed in 2012 main items changed are as follows (See attached Amended Bylaws)

- Changed name to include East Fraser Valley Area council
- Membership – sub section 2- changing working from Shall to May
- Section on Purpose and Roles – Amended
- Quorum – majority of officers and 10% of locals
- Delegate nomination for the National Convention
- Election of delegates Even and Odd years with a minimum of 3 officers
- Clarification of duties for the elected officers
- Signing Authorities and including e-transfer

Kendy motioned for the acceptance of the amended Bylaws

Laura seconded.

All in Favour of amended Bylaws

### **Roundtable**

Julie – Looking at different locations for the meetings. Some options could be Chilliwack Curling club is approximately \$30 an hour, White spot where we have been previously look at paying for beverages, Sports Centre (similar to the Labour Council), /Rugby club, Best Wester Clearbrook, Abby Community centre, Public Library. We will have the next meeting at the White Spot and continue to source from there.

- Looking at being a vendor for Chilliwack Pride July 21<sup>st</sup>. Can hand out Buttons, looking for a button maker
- The Labour Council meeting they talked about Labour day events, Looking into what it entails to be an affiliate for the Labour Council as well. April 26<sup>th</sup> is the Day of Mourning

Kendy- CIU and FB are at an Impasse they will be going to the PIC April 22<sup>nd</sup> , They are in an Active Strike vote. They will be looking for other union support as they are considered essential and will be working during a strike in the event it does go that way.

- Anything that you are looking to put on the East Fraser Area Council Facebook page let Kendy know and she will post.

Alex- Went over upcoming courses, and Events that are all available on the PSAC website.

### **Upcoming Meeting Dates**

April 18<sup>th</sup>, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

June 20<sup>th</sup>, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

September 19<sup>th</sup>, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

November 7<sup>th</sup>, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

Julie motioned for the meeting to be adjourned.

Seconded by Kendy.

Third by Kirsty.

Motion carried.

Meeting adjourned at 7:45pm