

Okanagan Area Council

AGM January 19th, 2025

Attended: Jeanne Olineck - Chair (CEIU 20914), Kelly Megyesi (CEIU 20972), Nadia Sokal (AGR 20043), Analyse Papadopolous (CEIU 20914), Ashley-Rae Snape(UTE 20026), Brigitte Willman (USJE 20069), Sophie De Pauw (CEIU 20918), Ajay Athwal (UTE 20026), Gail Muskeyn (CEIU 20914)
PSAC Staff Varinder Johal

Welcome & Land Acknowledgement – Jeanne Olineck

Agenda – m/NS , s/SD– all in favour

Previous minutes reviewed

AGM January 14, 2024, minutes – m/NS s/AS– all in favour

November 17, 2024, minutes - m/NS s/KM – all in favour

Treasurer report

2023 financials prepared by Kelly Megyesi:



Appendix C

ANNUAL FINANCIAL STATEMENT
PSAC Okanagan Area Council
For the Period January 1, 2024 to December 31, 2024

Bank Balance, as of January 1, 2024	\$3697.97
REVENUE	\$2000.00
Total	\$5697.97
EXPENSES	
Donations (Take Back the Night)	\$300.00
Education	\$250.00
Project/Events	
Meet & Greet Penticton	\$381.63
Meet & Greet Kamloops	\$495.22
Osoyoos Cultural Walk	\$89.00
Standing in Solidarity	\$425.23
Meetings	\$87.78
Other	
Total Expenses	\$2028.86
TOTAL PROFIT (LOSS)	\$3669.11
No outstanding cheques	
Bank Balance, as of December 31, 2024	\$3669.11

m/KM , s/SD– all in favour



Appendix E

ANNUAL BUDGET REQUEST

PSAC Okanagan Area Council

For the Period January 1, 2025 to December 31, 2025

EXPENSES

Meeting Expenses	\$500.00
Donations	300.00
Event/Projects/Political Expenses	1200.00
Event Activism in the Arts	2000.00
Conferences/Conventions	500.00
Membership	150.00
Education/Training	1000.00
Office	20.00
Total Expenses	\$5670.00
TOTAL PROJECTED EXPENSES	\$5670.00
Anticipated Bank Balance, as of December 31, 2024	\$3669.11
TOTAL BUDGET REQUEST FOR 2024	\$2000.00

Kelly prepared the first draft of the proposed budget and had it reviewed by the REVP office. Changes were made as presented.

m/KM , s/SD– all in favour

Elections- Conducted by Varinder Johal

All positions by acclamation:

President: Jeanne Olineck

Vice President: Ajay Athwal

Treasurer: Kelly Megyesi

Secretary: unfilled

Kelly agreed to take on the position of Secretary/Treasurer at this time.

*** Following the meeting - Varinder conducted the oath of office for Jeanne President & Ajay Vice-President. Kelly submitted her oath of office in writing.

Motion: - Ajay Athwal assumed the chair to hear the motion

Kelly had requested funds to attend the CLC winter school January 2025. She was awarded her tuition from PSAC but requires assistance with travel and wages. The courses are a week long and she has requested funds from the area council for two days of leave (approx. \$550). She has also reached out to PSAC Women's for 1 day and her component for 2 days. The executive were in support of the motion but the REVP advised that we needed to wait to make the motion until the 2025 budget was approved.

m/JO, s/BW– all in favour

(Varinder was concerned that there may be an email vote needed but the council felt that was only required when there is a motion in-between meetings. Council chose to proceed with vote and Varinder will advise if there are any issues.) Ajay turned the chair back to Jeanne.

2025 Meetings

- March 4 Zoom – Guest speaker NEVP Jamey Mill
- May 4th – In person/hybrid (location tba)
- September 19th In person/hybrid (location tba)
- November 18th via zoom

Group Discussions

The committee discussed the **pension theft** and Varinder shared information about the history behind this and the actions that members could take. A request was made to share the information and links via email. Jeanne requested that this and other links that were shared in the chat be shared with all OKAC members and Varinder agreed to share accordingly.

Ashley-Rae spoke about **Activism and the Arts**. She explained that this event would take place on June 28, 2025, and was focused on highlighting the link between Art and activism (art as a form of Activism). She also advised the group that Shane Koyczan, a spoken-word artist, would be headlining the event.

During round table, Varinder talked about the upcoming **regional women's conference** and encouraged members who are part of this community to apply and encourage PSAC BC members self-id as women to apply. They shared that these conferences have been huge successes in the past and provide this demographic an opportunity to connect and mobilize around matters of importance to the community.

Nadia Sokal provided and shared some information for any members who may be voting in the **Liberal leadership race**.

Jeanne asked to confirm the **CLC Okanagan training** date and Varinder agreed to look into this and share it in their email response.

Adjournment

Motion to adjourn **m/NS s/AS – all in favour**