

East Fraser Valley Area Council AGM Minutes

January 29, 2025

Hybrid Meeting

Meeting called to order 6:40pm

Quorum was met.

In attendance

Jamey Mills, BC PSAC REVP

Alex (vital) Struit, PSAC Regional Rep

Julie Kelly, President CIU Local 20045

Kendy Micholoski, CIU Local 20045

Alan Otrosina, USJE Local 20141

Tabitha Swanson, Secretary USJE Local 20040

Susanne Dier, CEIU Local 20903

Pippa Mann, USJE Local 20130

Laura Wildly, USJE Local 20017

Karen Thind, Treasure CEIU Local 20903

Krista Tebbutt, USJE Local 20091

Amanda McKinnon, Vice President USJE Local 20015

Roundtable Introductions were done.

Land Acknowledgments

Review Proposed 2025 AGM Agenda.

Alan motioned for the agenda to be approved.

Laura seconded.

Motion carried.

Adoption of 2024 AGM Minutes

Minutes were reviewed .

Alan motioned for the minutes to be accepted.

Alan seconded.

Motion carried.

President's Report for 2024

Julie reported on the actions on the previous year including the following:

The Labour Day picnic this year has a larger turn out than in previous years. EFVAC was there handing out popsicles and engaging members in conversations about our Union

EFVAC supported a Pottery & Paint membership engagement activity in April.

We Participated in July in the Chilliwack Pride event

For Indigenous day we participated with the Wilma Transition House event in Salish park. Was a great event where we were able to spread the word with the community on who we are as PSAC. We also did tours to St Mary's Residential school in Mission. It was enlightening to see the residential school and what was experienced there back in the day when it was a functioning residential school.

Julie motioned for her report to be accepted as presented.

Alan seconded.

Motion carried.

Treasurer's Report

Given by Karen

Budget:

Expenses:

General Meeting Expenses: 500

Bank Expenses: 100

Donations: 250

Events/Project Expenses which may include : 1300.00

- • Labour Day
- • Chilliwack Pride
- • Mission Pride
- • Truth and Reconciliation Event

- • Woman's day Event

Other - Member engagement \$850

Total Expenses: 3000

Balance as of Dec 31, 2024 : 1,310.33 - True Balance 910.03 (Bank does not reflect the \$ 400 in donation cheques

Total budget requested for 2025 : - 1066.12

Elections

Vice President and Secretary positions are up for elections.

Vice President and Secretary are 2 years terms

Julie called for nominations for Vice President.

Karen nominated Amanda McKinnon. Seconded by Alan. Accepted by Amanda

Tabitha was nominated by Laura and seconded by Kendy. Accepted by Tabitha

Both Nominees were asked to give speeches for Ballots to be casted. Tabitha Presented a speech. Amanda stepped down.

Tabitha accepted the position of Vice-President

Julie called for nominations for Secretary.

Laura nominated Pippa Mann. Seconded by Karen.

No other nominations were received.

Pippa Mann accepted the position of Secretary.

PSAC Education/Staff Advisor Update

Alex gave his report

Roundtable

Laura- There is the Arts Event in July in the interior. More info to come.

Julie - brought up possible future activities including the Chilliwack Pride Event , Mission Pride , a BBQ and Pottery paint event, Labour Day Picnic, participation in the Truth and Reconciliation community events, Pumpkin patch in October.

Oath of Office

All 2 new council members were sworn in by Alex and he welcomed them all to their new roles.

Next Meeting Dates

Dates for our upcoming meetings are:

April 16th, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

June 18th, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

September 10th, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

November 12th, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

Julie motioned for the meeting to be adjourned.

Seconded by Pippa.

Motion carried.

Meeting adjourned at 7:50