

## Vancouver Regional Women's Committee Annual General Meeting Wednesday 4<sup>th</sup> February 2026

### Attendance

Susanne Dier - (**Co-Chair**) - CEIU 20903- Chaired Meeting

Sharon Cowie (**Co-Chair**) - UTE 20027

Julie Kelly (**Secretary**) - CIU 20045

Devin Bagri - (**Treasurer**) - DCL 22000

Kirsty Havard (Alternate Regional Executive Vice-President, B.C. Region) USJE 20091

Priscilla Lam (Women's Coordinator) UTE 20050

Jennifer Horsley - UPCE 20095

Zita Lambert - UTE 20007

Tracy Zlyk - USJE 20011

Meenashi Bhatti - UNE 20088

Lena Sterne - USJE 20015

Zoe Johnston - USJE

Samia Hamwi - CEIU 20961

Julie Diels-Nuefeld - Staff

Meeting called to order at 18:10 by Susanne.

### Acknowledgement of Indigenous Territories

Susanne provided the Indigenous Land Acknowledgement.

### Agenda:

- Call to Order
- Acknowledgement of Indigenous Territory
- Welcome and Introductions
- Approval of Agenda
- Approval of Minutes 5<sup>th</sup> February 2025 AGM
- Financial Report 2025
- Financial Budget for 2026
- Amendments to Terms of Reference
- Elections for the Committee Executive - Co-Chairs (2), Secretary, Treasurer
- Staff Updates
- Roundtable / New Business
- Next Meeting
- Adjourn

**Vancouver Regional Women's Committee  
Annual General Meeting  
Wednesday 4<sup>th</sup> February 2026**

**Approval of the Agenda: (M/S/C) Sharon/Devin/Carried**

**Approval of the previous AGM minutes: (M/S/C) Jen/Kirsty/Carried**

**Finance Report:**

Financial report of presented by Devin.

Audited by Jennifer Horsley and Kendy Michaloski

**(M/S/C) Devin/Julie/Carried**

**Budget for 2026**

**(M/S/C) Devin/Sharon/Carried**

**Amendments to Terms of Reference.**

Executive - The positions of one Co-Chair and Treasurer will be elected bi-annually at the AGM on **odd years**. The positions of one Co-Chair and Secretary will be elected bi-annually at the AGM on **even years**. Each Executive position will have a two-year term.

**(M/S/C) Julie/Tracy/Carried**

Meetings - Notice of at least ten (10) days shall be provided in writing in advance of each general meeting to affiliated members of the Committee. Notice of at least four (4) weeks shall be provided in writing in advance of the Annual General Meeting to the affiliated members of the Committee:

There shall be 14 days notice of all meetings including the AGM.

**(M/S/C) Julie/Zita/Carried**

Terms of Reference - The Committee will provide written notice of meeting ~~four (4) weeks in advance~~ fourteen (14) days, with the any proposed changes to these terms of reference.

**(M/S/C) Julie/Sharon/Carried**

**Chair was given to Kirsty to run the Elections**

**Election of the VRWC Executive:**

**Treasurer Position (2 year term): Devin Bagri - Accepted Nomination**

Nominated by: Susanne

Seconded by: Julie

**Devin acclaimed as Treasurer for the VRWC**

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**Secretary Position (1 year term):**

**Julie Kelly - Confirmed Nomination**

Nominated by: Sharon

Seconded by: Devin

Tracy Zlyk - Declined Nomination

Nominated by: Zoe

Seconded by: Julie

**Julie Kelly acclaimed as Secretary for the VRWC**

**Co-Chair (2 year term)**

**Susanne Dier - Accepted Nomination**

Nominated by: Julie

Seconded by: Devin

**Tracy Zlyk - Accepted Nomination**

Nominated by: Zoe

Seconded by: Sam

**Sharon Cowie - Accepted Nomination**

Nominated by: Jen

Seconded by: Zita

All spoke to their nomination and Election conducted.

**Sharon Cowie elected as Co-Chair (2 year term) for the VRWC**

Co-Chair (1 year term)

**Susanne Dier - Accepted Nomination**

Nominated by: Julie

Seconded by: Sharon

No other nominations received

**Susanne Dier acclaimed as Co-Chair (1 year term) for the VRWC**

Motion to destroy the ballots **(M/S/C) Julie/Zita/Carried**

**Oath of Office taken by new Executive**

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### Staff Updates

Julie gave the update.

TB Mobilization summit - Deadline is Monday 16<sup>th</sup> February - more information can be found at [2026 PSAC BC Treasury Board Mobilization Summit - PSAC British Columbia](#)

Town Halls are coming up for members in the EB, PA, SV, and TC units, check the PSAC BC website for more details.

Also there is a virtual TUB at the end of February, check the website.

Convention 101 is being put on in various areas.

### Roundtable

Zita - The West Fraser Valley Area Council are taking part in the Coldest Night of the Year walk on the 28<sup>th</sup> February in Cloverdale.

Kirsty - Is running for the REVP position at the tri-annual convention in May. Her facebook page is 'Kirsty Havard for REVP', all were encouraged to join to learn more about her platform and keep up to date.

Jennifer - 14<sup>th</sup> February is the 34<sup>th</sup> annual Women's Memorial March in Vancouver, it is a long walk so be prepared.

The Civic Elections are being held in the fall, the MVA will be conducting an all candidates event, more details to follow.

May Day Event is being held by VDLC.

Zoe - Congratulated all elected tonight. Spoke of her support for Kirsty and her many years of advocating for women's rights. That it is time for a women to represent at the REVP level.

Julie - Coldest night of the year walk - East Fraser Valley will be doing the walk in Chilliwack. There are walks taking place all across the country and each area supports a local charity. The one in Chilliwack is for the Ann Davis Transition Society. The event is on Saturday 28<sup>th</sup> February.

Motioned for the VRWC to sponsor the 3<sup>rd</sup> annual Mothers Day pottery event being put on by the East Fraser Valley Area Council for the sum of **\$500. (M/S/C) Julie/Sharon/Carried.** Julie to give Devin the EFVAC Treasurers information.

Spoke to her support of Kirsty in her campaign for the REVP position.

Dinner Costs

**\$29.47 to Priscilla for dinner costs (M/S/Carried) Jen/Zoe/Carried**

**\$205.85 to Sharon for dinner costs (M/S/Carried) Jen/Julie/Carried**

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Sharon - Thanked everyone for her re-election to Co-Chair and looks forward to continuing to work with everyone.

Priscilla - Is running for re-election as Women's Coordinator, she helps the 4 women's committees and is on the BC Fed committee.

3 members of the Vancouver Island Women's committee have resigned, so if you know any members on the Island who might be interested to be part of the committee, please encourage them to do so

**Meeting dates - Hybrid and starting at 6:30pm**

13<sup>th</sup> May 2026

9<sup>th</sup> September 2026

18<sup>th</sup> November 2026

Meeting adjourned at 8:00pm (M/S/Carried) Julie/Tracy/Carried