

Southern Interior Regional Women's Committee Annual General Meeting (AGM)

Date: Jan 26, 2025

Time: 10:00 AM

Location: video conference

Quorum met

ATTENDEES (LOCAL):

Executive

Ashley-Rae Snape (UTE 20026) Co-chair

Carmen Theissen (CEIU 20914) Co-chair

Tamara Vass (CEIU 20914) Secretary

Sarah MacIntosh (UTE 20026) Treasurer

Members

Nadia Sokal (AGR 20043)

April Roberts (AGR 20043)

Guest

Karen Sutton (CIU 20045)

Priscilla Lam - Regional Women's Coordinator

PSAC Staff: Crystal Isaac

Ashley-Rae called the meeting to order at 10:00am PST.

LAND ACKNOWLEDGMENT

- Ashley-Rae opened with acknowledgement of the land on which she resides and encouraged members to reflect on the land on which each resides.

ADOPTION OF 2025 AGM AGENDA:

Motion to adopt: Carmen

Second: April

Discussion: Nadia advised that the year in the agenda needs to be changed from 2024 to 2025.

Carried: Unanimous

ADOPTION OF 2024 AGM MINUTES:

Motion to adopt: Carmen

Second: Sarah

Carried: Unanimous

OLD BUSINESS, PAST ACTION ITEMS:

- Ashley-Rae identified a slight discrepancy in how funding was allocated between Kamloops and Penticton Take Back the Night events.
- Clarification was provided by Karen regarding how the Financial reports should reflect the adjustment of funds allocated.

TREASURER'S REPORT

- Financial statement provided by Sarah
- Sarah noted that \$135 for Penticton Take Back the Night was e-transferred in 2025 but funding was approved and is allocated in the 2024 year.

Motion to accept the Annual Financial Statement: Sarah

Second: Nadia

Carried: Unanimous

BUDGET PROPOSAL FOR 2025

- Meeting Expenses decreased to \$500
- A separate line item was added for Activism in the Arts under Projects and expenses
- \$2000 allocated for Activism in the Arts, with note added that any unused monies would be returned
- Increased Education budget from \$350 to \$500

Motion to adopt the 2024 Budget Proposal: Sarah

Second: Nadia

DISCUSSION:

- Karen noted that there are regulations and restrictions on what we as a committee can fund regarding education and suggested that the amount of \$500 may be excessive. Karen suggested adjusting the budget for training to \$250 and allocating the remaining funds under membership engagement to help with the cost of postage for blankets being sent to members who are owed them.
- Sarah and Ashley-Rae noted that there was a member who had requested for financial assistance to cover 1 day's wages for training that was related to women's issues – details to be discussed at next regularly scheduled meeting in 2025.
- Nadia suggested for budget to be passed as it was presented and for members and executives to take the matter into consideration and possible look into adjusting budget as needed at our next regular meeting.

Carried: Unanimous

ELECTION OF OFFICERS

- Chair handed from Ashley-Rae to Crystal.

Nomination of Co-chairs:

- Nomination of Carmen by Ashley-Rae

Second: Tamara

- Nomination of Ashley-Rae by Nadia

Second: Carmen

Carmen – accepted nomination

Ashley-Rae – accepted nomination

Nomination of Secretary:

- Nomination of Tamara by Ashley-Rae

Second: Carmen

Tamara – accepted nomination

Nomination of Treasurer:

- Nomination of Sarah by Ashley-Rae

Second: Carmen

Sarah – accepted nomination

Chair handed from Crystal back to Ashley-Rae.

NEW BUSINESS**New meetings for the year:**

- o Tuesday, Feb 4, 2025 @ 6:00pm
- o Tuesday, Apr 8, 2025 @ 6:00pm
- o Sunday, Jun 1, 2025 @ 10:00am
- o Sunday, Sep 14, 2025 @ 10:00am

OATH OF OFFICE

- Completed by all returning members of the executive.

ROUND TABLE

- Carmen reminded those who haven't applied yet to submit their application for the Women's Conference.
- Karen thanked the executives for letting their names stand for another year and acknowledged the commitment required. Karen also acknowledged the co-chairs for putting forth heartfelt and acknowledgments which demonstrate a commitment to reconciliation and also expressed appreciation to the committee for continued commitment in recognizing the Sisters in Spirit initiative.
- Priscilla also reminded members of the Women's Conference held in Burnaby on April 4 – 6, 2025; deadline for application is Feb 10, 2025. Priscilla noted that if there is any charity that a member would like to donate to identify it to the executives.

ADJOURNMENT:

Motion: Nadia

Second: Tamara

Carried: Unanimous

Meeting Adjournment – 11:19am PST