

**PSAC
VICTORIA AREA COUNCIL
ANNUAL GENERAL MEETING
MINUTES – September 21, 2010
PSAC Victoria Regional Office**

Members Present:

Virginia Vaillancourt – UVAE 20030
Steve Portlock – UNDE 21010
Paul Jones – UNDE 21008
Jim Sidel – DCL 20500
Cindy Little – UTE 20028
Sharon Hazelwood – NAT - 20140
Brenda Esplen – UTE 20028
David Ramalho – UNDE 21011

Ian Wiggs – UNDE 21008
Nick Humpreys – UEW 20169
Pete Wills – UEW 20076
Scott Parker – UTE 20028
Ernest Hooker – UCTE 20220
Kenan Sweezie – AGR 20064
Kay Ahmadi – UTE 20028
Derek Williams – PSAC 20064

PSAC Victoria RO Staff Present:

Dave Jackson – PSAC Rep

Rosemary MacKenzie – PSAC Victoria

Guests:

Kay Sinclair – PSAC BC REVP

Regrets:

Ken Waldron – UNDE 21013
Mandi Schubert – CEIU 20975

Jason Wallach – GSU 20001

ITEM	DISCUSSION	ACTION
1. Call to order	Chairperson Sister Little called the meeting to order at 5:30 pm	
2. Introductions	Roundtable introductions of members and guest	
3. Adoption of Previous Minutes	Annual General Meeting minutes September 15, 2009 m/s/c P.Jones/D.Ramalho General Meeting minutes June 10, 2010	
4. Budget	Treasurer unavailable to attend meeting as he is a SV Bargaining Team Member and has been called back	

	<p>to Ottawa for discussions with Treasury Board.</p> <p>Queries on budget: Cumberland Miners – This is a memorial event that is put on in Cumberland; to Commemorate the miners who worked and lost their lives in the mines of Cumberland and other workplaces throughout BC. Victoria Labour Council rents a bus to Cumberland and donations are made to the event. Under Miscellaneous – This line item is where donations came from why was amount decreased this year. Query on Miscellaneous will be forwarded to treasurer and response will be sent out.</p> <p>Motion to accept budget. m/s/c J. Sidel/P. Jones D. Ramalho would like to be recorded as opposed.</p>	
5. By Law Amendments	<p>Reviewed changes to the By-Laws. Discussion re: Section III Subsection 5 – query re when dues can be changed? Reference: Section X for process; Section IV – reviewed addition of specified term of office;</p> <p>Section IX – query re where auditors report was? Auditors report is currently unavailable as the financial statements are not complete due to recent recall to Treasury Board Bargaining.</p> <p>Motion to accept By Laws as presented.</p> <p>m/s/c P. Jones/J. Sidel</p>	
6. Elections	<p>Elections conducted by Sister Kay Sinclair and Brother Dave Jackson Position of President Cindy Little Nominated by S. Parker Seconded by N. Humphreys Sister Little accepted - acclaimed</p>	

	<p>Position of Vice President Ian Wiggs Nominated by V.Vaillancourt Seconded by D. Ramalho Brother Wiggs accepted – acclaimed</p> <p>Position of Treasurer Ken Waldron Nominated by D. Ramalho Seconded by J. Sidel Brother Waldron advised in writing his wish to accept – acclaimed</p> <p>Position of Secretary P. Wills Nominated by N.Humphreys Seconded by S.Portlock Brother Wills accepted – acclaimed</p>	
7. Living Wage Campaign	<p>Nick provided an update. New Westminster now has a living wage bill. Coun. Randall Garrison from Esquimalt is on board with a living wage. Seth Klein will be attending the Victoria Labour Council Breakfast and will be doing a presentation on living wages. The living wage will be an ongoing topic at the Labour Council Breakfasts.</p> <p>There will be a By-Election this November for Greater Victoria City Council.</p> <p>Kay advised that PSAC made a \$1500.00 donation to the Coalition on Living Wage Campaign. There will be a PSAC rep who will attend the meetings in Vancouver.</p>	
8. December 6th event	<p>Victoria Regional Women’s Committee is holding a Candle Light Vigil on December 6th at 5pm at the Legislature Grounds</p> <p>Motion to donate \$100.00 to the Victoria RWC to assist with costs of event.</p> <p>m/s/c V.Vaillancourt/J. Sidel</p>	
9. Hotels in Vancouver	<p>Negotiations with 4 hotels in Vancouver. Hyatt Regency Hotel, the Westin Bayshore, the Four Seasons, and the Renaissance Vancouver Harbourside (Marriott). Strike votes will be held in</p>	

	about 2 weeks. A delegation of unions will be meeting with management. PSAC will no longer be booking at these hotels and the hotels will be advised of this.	
10. TB Bargaining	Treasury Board Bargaining Team members have been called back to Ottawa for expedited bargaining with Treasury Board. If members have questions they are encouraged to email TB-Q&A@psac-afpc.com Responses will be posted on the PSAC Website www.psac.com	
11. CRA Bargaining	CRA is currently in Ottawa bargaining. They will be returning to Ottawa to continue bargaining for 2 weeks following Thanksgiving. CRA has Red Bracelets that they are wearing to support their Bargaining Teams.	
12. BC Regional Convention	May 11 – 13, 2011 in Vancouver. The call out letter will come out in October. Resolutions Deadline TBA, it will be around January. The confirmed date for resolution submissions will be in the Call Out letter. Area Council is entitled to 1 Delegate.	
13. Adjournment	Motion to adjourn meeting. Meeting adjourned at 6:45 pm m/s/c	

Sister Cindy Little
President

Sister Virginia Vaillancourt
Recording Secretary