



January 23, 2019

North East Area Council Annual General Meeting January 23, 2019

Attendees: Tracy Arrowsmith(UTE), Ron Hardy(USJE), Karen Parent (CEIU), Kim Koch (UTE)
Jamey Mills (PSAC BC REVP)

Meeting time: 5:30-6:30

President's Welcome

- * Ron welcomed Jamey and thanked him for coming up to help connect with other components
- * Welcomed newcomer Karen Parent from CEIU

President's Report (Moved by Ron 2nd by Kim)-Carried

- * Area Council was not in operation in 2018 as we did not have the 3 components required for quorum
- * As such we were unable to make any financial decisions, obtain PSAC funding or pass minutes
- * Area Council was represented at the May Day event & Tracy Arrowsmith spoke on behalf of the Area Council and shared some of our ongoing struggles (Phoenix) as well as contract negotiations with the other unions in attendance
- * We had 6 tickets for this event
- * We did not participate in the Labour Day event in 2018, however hope to be participating in 2019
- * Will also participate in the IWD Breakfast in 2019 and hop to have more active involvement in other events

Treasurer's Report (Moved by Tracy and 2nd by Ron)-Carried

- * Prepared by interim treasurer-Tracy Arrowsmith
- * Books were audited by 2 PSAC members and found to be accurate
- * Total expenses for 2018 were \$460
- * No revenue for 2018

Jamey Mills REVP addressed the group

- * Thanks from Jamey to Ron for participating in the site visits with him and to the offices for allowing the visits to take place. There seemed to be interest in the Area Council
- * Veterans Affairs is wanting to participate & Karen will participate on behalf of CEIU
- * We are going into the year before the BC Convention (2020)
- * NEAC needs to have 3 more meetings, provide minutes to PSAC and remain active in order to be able to send a delegate



- * Jamey will do what he can to help ensure the meetings happen
- * We need to ensure to get information out to the members
- * There are lots of female activists in the area
- * We can reach out to James Brierly-to connect with the Young Workers network and perhaps do a young workers event to gain more involvement
- * Try to keep connected with the rest of the region
- * Kim mentioned that there are issues with getting training for this region and our members are not accepted for training in the lower mainland
- * Jamey advised that most courses are full with long wait lists and it is more cost effective to choose people from that area to attend as there can be 4 participants for what it would cost to bring 1 person from the north
- * Advanced courses have seats for all regions
- * Jamey had funding for Winter School in Harrison, however there were no people who applied to him

Budget (Moved by Kim 2nd by Ron)-Carried

- * Reviewed and some minor changes made
- * Projected expenses are \$200 for Meetings, \$800 Political Action \$800 Convention/Education/Conferences, \$24 Bank Charges
- * Total Projected expenses \$1824
- * Budget Request to PSAC \$1200
- * Ron will update document to send to PSAC

Elections run by Jamie

President Ron Hardy Nominated by Tracy 2nd by KimKoch

- * Ron acclaimed as President

Treasurer Tracy Arrowsmith Nominated by Ron and 2nd by Karen

- * Tracy acclaimed as Treasurer
- *Karen will act as 3rd signatory on bank account

New Business

May Day-Dinner Wednesday May 1

- * Tickets were \$65 last year
- * 6 tickets to be purchased
- * for 2019 (Motion Tracy & 2nd Karen)-Carried

International Women's Day Breakfast (March 2)



Public Service Alliance of Canada

North East Area Council
Northeastern Region

- * 2 tickets to be purchased (Motion Tracy, 2nd Karen)-Carried
- * Tracy will purchase as she is also purchasing RWC tickets

Conclusion of meeting

- 630pm