

West Fraser Valley Area Council
Annual General Meeting Minutes
February 10, 2020

Present: Susie Blyth (CEIU, Local 20964) Chair; Monique Bakker (UHEW, Local 20147); Johann Ackermann (UTE, Local 20029); Warren Wulff (UCTE, Local 20088); Joy Hennen (Retired PSAC member – NAFR); Nelene Chand (UTE Local 20007); Stephen Torng (GSU 20008); Samina Anwar (CEIU, Local 20910) ; Sargy Chima (CEIU Local 20949); Laura Zhu (UTE Local 20007) ; Dina Elias(CEIU Local 20910); Julia Hobbs (CEIU Local 20910); Jenny MacLeod on the phone (UHEW 20031) ; Luc Guevremont (PSAC Staff Representative)

1. **Call To Order** -Susie acknowledged unceded territory and called the meeting to order at 6 pm
2. **Adoption of Agenda** - Johann/Monique M/S to adopt the Agenda as amended – Carried
3. **Approval of previous minutes:** November 4, 2019 minutes, Johann/ Monique M/S to accept, carried; February 11, 2019 (AGM) minutes, Johann/Warren M/S to accept, carried.
4. **Financial report** – Monique read out her Financial Report. Monique/ Jena M/S to accept the report. Carried. Warren / Johann M/S to pay the meal for the auditors \$59.22 Carried. The budget for 2020 was discussed. Monique / Sargy M/S to accept the 2020 budget. Carried
5. **Elections**
President: Susie - Johann/Samina N/S **Acclaimed**
Vice President: Warren– Samina/Sargy N/S (declined); Samina– Susie/Monique N/S (declined); **Dina** - Warren /Julia N/S **Acclaimed**
Secretary: Stephen – Warren /Johann N/S **Acclaimed**
Treasurer: Monique - Susi/Warren N/S **Acclaimed**
Education Coordinator: Vacant

Luc swore the new executive in.
6. **Political Action** – Discussion around MP visits; encourage people to visit their MP
7. **Education** – Warren handed out a copy of the PSAC regional Courses held this year. These are also on the Regional website. Warren also reported on other education available through winter school and other sources. Luc also spoke on the importance of union education.
8. **8th Triennial PSAC BC Region Convention** – Brief discussion
9. **Events** - **Fusionfest, June 27 & 28 in Holland Park; Surrey Pride, August 8th; Dec 6th Vigil**
10. **National Association of Federal Employees (Joy Hennen)** Joy handed out a folder of information and reviewed what the NAFE does. Fighting Bill C-27 is one of the things they do. The website is federalretirees.ca (Membership \$51.30 for single person)
11. **New Business** - None
12. **Food Bill** - Warren/Stephen M/S to approve the food bill in the amount of \$ 334.32 (includes tip) – Carried
13. **Childcare** – Johann/Julia M/S to approved childcare expense of \$67.50 – Carried
14. **Next meeting** will be on April 20, 2020 at Ricky’s Langley if an alternate location is not found/ Meeting adjourned

NOTE: The WFVAC is doing an on-going collection of toiletries (such as hotel soaps & shampoos from a hotel stay or/and toothbrushes & toothpaste you receive at dental check-ups.), gently used clothing items all of which will be donated to various Women's Shelters in the WFVAC areas. Please bring your items to our meetings. All contributions are appreciated and make a difference to those who find themselves in difficult circumstances.