

North East Area Council  
AGM-2020

February 12, 2020

**Present:** Tracy Arrowsmith-UTE, Ron Hardy-USJE, Kim Koch-UTE, Karen Parent-CEIU  
Varinder Johal-PSAC Rep

**Welcoming Remarks:** Ron welcomed everyone to the AGM and thanked Varinder for coming up to PG

**Varinder:**

- introduced himself as the new rep for the NE/NW and also part of metro Vancouver
- will try to come to PG on a regular basis
- will be delivering training-Convention Procedures and Steward Series (Feb 22/23)
- Will also be in PG for UTE Strike Votes

**Minutes of 2019 AGM reviewed.** Motion to Accept-Kim 2<sup>nd</sup> Tracy-passed

**President Report:**

- Ron discussed 2019 events
- Attended International Women's Day Breakfast
- Tracy and Ron manned an info table at Labour Day event
- did not attend May Day dinner as all members were out of town or unavailable

**Treasurer Report:**

- Tracy presented financial statements
- Bank Balance at Dec 31, 2019 was \$1596.14
- Total expenses for 2019 were \$510.78
- Motion by Tracy, 2<sup>nd</sup> by Kim to accept financial statements-passed

**Budget**

- Budget request of \$1500 submitted to PSAC
- Expenses would be \$300 for meetings, \$700 political Action, \$800 Convention/Education/Conference, \$24 for bank fees

**Elections**

**President:** Tracy nominated Ron, 2<sup>nd</sup> by Karen (Ron Declined)  
Ron Nominated Tracym 2<sup>nd</sup> by Kim

Tracy acclaimed as president

**Treasurer:** Kim nominated Ron, 2<sup>nd</sup> by Tracy

Ron Acclaimed as Treasurer

**Secretary:** Tracy nominated Karen, 2<sup>nd</sup> by Ron

Karen acclaimed as Secretary

### **2020 PSAC BC Triennial**

- Tracy is the delegate
- Ron is attending as geographical coordinator
- Sherel Sandhu is attending on behalf of the RWC

### **2020 PSAC National Women's Conference**

- Tracy is the delegate for NERWC
- Ron advised that Debbie Peng from Prince Rupert is interested in the RWC
- Tracy to pass along info

### **May Day Dinner**

- Tracy & Ron will be at Convention
- Kim will be at UTE Meetings
- Karen is unavailable
- Decision made not to participate

### **Review of 2019 Minutes**

**Sept 12/19-** Motion by Tracy, 2<sup>nd</sup> by Kim. Minutes passed

**April 10/19-** Motion by Ron, 2<sup>nd</sup> by Karen-minutes passed

### **IWD Breakfast 2020**

- March 7/20
- Karen & Kim away
- Motion to purchase 4 tickets made by Tracy, 2<sup>nd</sup> by Ron-Passed
- Tracy to purchase tickets through RWC

### **Meetings**

- Need to have all 4 meetings done by Nov 27/20 as to have delegate named for national convention
- Next Meeting April 8

Adjourned