

**PSAC**  
 Victoria Area Council  
 Annual General Meeting  
 October 17, 2017 – PSAC Victoria Regional Office 5:30

Attendees:

*	Marcelo Lazaro – President	*	Trish Martin – Vice President
R	Ian Wiggs – Treasurer	R	Julie Bussiere – Secretary
*	Colleen Girard – UNDE 21008	*	Scott Parker – UTE 20028
*	Ernest Hooker – UCTE 20220	*	Brad Klein - UNDE 21016
*	Leanne Hughes – CIU 20042	R	Paul Jones – UNDE 21008
*	T.Mark Miller – UNDE VP BC	*	John Davies – DCL 20500
*	STAFF REP – Dave Jackson	R	Bert Farwell – UCTE 20220
R	Lee Brentlinger – UNE 20140	*	Melanie McGarry – UTE 20028
*	Astrid Stoker CIU 20042	*	Denis St. Onge UNE 20088
*	Shawn Creamer UNDE 21016	*	Josh Peterson UNDE 21009
*	STAFF REP- James Little		

Called to order at 5:30 pm

Agenda

Motion to adopt Agenda as modified motioned by Brad Klein Seconded by Josh Peterson – Carried

Minutes -

**Motion to accept the minutes of July 11, 2017 as presented. Motioned by Colleen Girard seconded by Leanne Hughes - Carried -** as discussed Astrid Stoker and John Davis added to attendees to the July Meeting.

**Motion to accept the minutes of the Annual General Meeting January 10, 2017 as presented. Motioned by Josh Peterson seconded by Colleen Girard - Carried -**

Treasurer Report – Ian went over the financial report from December 31, 2016 to February 28, 2017 (Distributed at meeting) He has not received the bank statements from April and May 2017 at this time. Discussion regarding what to use on financial statement when Locals give the council money. We will continue to use Dues as even though they are volunteer it still states dues in the by-laws.

**Motion to accept the 2018 Budget as presented – Motioned by Scott Parker seconded by John Astrid Stoker - Carried**

**Discussion:** Correct title on Financial Statements to Victoria Area Council. Council also clarified the cost of the Saanich fair as the REVPs office was paying for 50%

**Motion to accept the 2017 Financial Report June 1, 2017 to August 31, 2017 as presented – Motioned by Marello Lazaro seconded by John Davies - Carried**

**Delegate to PSAC National Triennial Convention.**

Josh Peterson Nominates Marcelo Lazaro 2<sup>nd</sup> by Brad Klein

Nia Gillies Nominates Trish Martin 2<sup>nd</sup> by Colleen Girard

Josh Peterson Nominates John Davis 2<sup>nd</sup> by Mel

All accepted nominations

John Drops off Ballot

2<sup>nd</sup> ballot – Marcelo Lazaro Wins

1<sup>st</sup> Alternates

Nia Gillies Nominates Trish Martin Colleen Girard 2<sup>nd</sup>

Josh Peterson Nominates John Davies 2<sup>nd</sup> by Mel

Trish Declines

John Acclaimed

2<sup>nd</sup> alternate

Marcelo Nominates Josh Peterson 2<sup>nd</sup> by Colleen Girard

No further nominations Josh Acclaimed

**Victoria Day Parade** – Parade is May 21<sup>st</sup>, come out and bring your family, as it is a family event. The more the merrier when we are walking together. It is a positive event, this year we would like to see component flags/swag

**Softball Tournament** – Is a fun event of Solidarity. Council talked about other locations to hold the ball tournament. Cost and location/insurance are the reasons we have it where it has been.

**Saanich Fair** – It was hard to get volunteers this year, we understand it is along weekend and everyone needs time with their families. We need to pre-plan for 2018 and request staff support, which we did not have for this year.

**Labour Day Picnic** - We did not have enough volunteers to have a booth at the labour day picnic, it was noticed that we were not there. We need to pre-plan for 2018.

**Fort Rod Hill/Fisgard Lighthouse** – Denis gave an updates f this local, there are 20 members and they are tied to Vancouver, come on out and visit us anytime. We started an

OSH Committee, and we are finally getting some action on issues, we are also hiring.

**Rally Government St** - Rally is from 12:15 to 12:45 outside the ESDC/CRA Offices at 1230 Government St. Colleen has an interview on CFX at 3pm the day of the Rally. Please spread the word and talk to your members about coming out.

## **Elections**

### **President -**

Josh Peterson Nominates Marcelo Lazaro 2<sup>nd</sup> by Leanne Hughes

Marcelo Lazaro Nominates Trish Martin 2<sup>nd</sup> by Nia Gillies

Marcelo Declines Nomination – Trish Martin Acclaimed

Secretary –

Marcelo Lazaro Nominates Astrid Stoker 2<sup>nd</sup> by Trish Martin

No Further Nominations Astrid Acclaimed

Vice – President – As Trish was acclaimed as president an election was held for VP as she was VP.

Trish Nominates Marcelo Lazaro 2<sup>nd</sup> by Josh Peterson

No further Nominations Marcelo Acclaimed

### **Other Business**

Wreath for Remembrance day

John Peterson – Motion to Spend up to \$200 for wreath for the West Shore Poppy Fund. 2<sup>nd</sup> by Ernest Hooker – Motion Carried.

Meeting Adjourned at 7:00 pm