

**PSAC BC BRUSH Committee
Annual General Meeting
PSAC Vancouver Regional Office
5238 Joyce Street, Vancouver, BC
February 11, 2020 5:30pm**



MINUTES

In Attendance: Linda Harding- Chair (GSU), Karen Sutton (CIU), Jennifer Horsley (UPCE), Leanne Hughes (CIU), Bert Farwell (UCTE), Kirsty Havard (USJE), Dale Goodman (CEIU), Sharon Barbour (Staff). Wendy Tangye arrived in person after the meeting had been adjourned.

Regrets: Virginia Vaillancourt, Tracy Arrowsmith

Meeting called to order at 5:45pm

Linda conducted the roll call. Linda then acknowledged that the meeting was taking place on the unceded territories of the Musqueam, Squamish and Tsliel-Waututh. A moment of silence for workers killed and injured on the job was held.

The AGM agenda was adopted. (M/S/C - K Sutton / K Havard)

The previous minutes of the April 03, 2019 AGM were reviewed and adopted with one correction noted on page 2. (M/S/C - K Sutton / J Horsley)

Treasurer's Report / Annual Financial Statement

- Linda reviewed the financial statement and audit report
- The reports and financial statements were adopted unanimously (M/S/C - L Hughes / J Horsley)

Elections – Treasurer

The Chair was turned over to Sharon Barbour to conduct the election. As per the Committee Terms of Reference, the Treasurer's election would be the only one taking place at this AGM.

- Dale Goodman was nominated as treasurer (N/S - K Sutton / J Horsley). No other nominations were received. Dale was elected by acclamation and accepted the role.

Budget Proposal

- Linda reviewed budget proposal and it was accepted as presented. (M/S/C - L Hughes/ K Sutton)
- The proposed Project of the purchase of notebooks for distribution to committee members was explained, discussed and adopted unanimously (M/S/C - K Sutton / J Horsley)

The business and Agenda of the AGM was completed.

The committee briefly heard about ideas that came out of the BC Caucus at the National H&S Conference and which had been prioritized by the subcommittee created at the last meeting. These should be further discussed at the next regular meeting of the BRUSH Committee.

A donation request from the Bottom Line Conference had been forwarded from the REVP for consideration by the committee, however the line item in the budget does not support the amount. The committee noted that we should keep this conference on our radar for next year, as the deadline for registration was too close for this year.

Adjournment of the AGM (M/S/C – K Sutton / K Havard). Meeting was adjourned at 6:22pm

Next Meeting will be held on March 25/2020 as there will need to be some planning around the Day of Mourning.