

17

East Fraser Valley Area Council

Roseland Restaurant

Abbotsford

January 27, 2018

9:30 am

In Attendance:

- | | | |
|-----------------------|--------------------------------|------------------------------------|
| Brother Melvin Dureen | President | USJE 20054 Matsqui Institution |
| Brother Antony Paller | 1 st Vice-President | Agriculture 20044 |
| Sister Nancy Burton | Treasurer | USJE 20015 Fraser Valley Inst. |
| Sister Ceanga Malle | | Agriculture 20044 |
| Sister Kirsty Havar | | USJE RVP |
| Brother Mike Britton | | USJE Local 20090 Kent Inst. |
| Brother Alan Otrolina | | USJE Local 20141 Mission Min Inst. |

Meeting called to order at 09:30

Quorum met

1. Presidents Report

- Gave history of Area Council for new attendees
 - Talked about our connection to the Labor Council
 - Spoke about out involvement in the Labor Day Picnic, which is on Labor Day in September. Area Council handed out ice cream bars and seem to have our best attendance
 - Spoke about the upcoming PSAC Political action day on February 28, 2018. To be a National Political Action day across the country.
 - Area Council Delegate Status missed we were not able to complete the required number of meetings in 2017.
 - Need to target locals to get more members attending the meeting for Area Council.
- President moved his report be accepted as given.
- Seconded by Brother Alan Otrolina.
- All in favor.

2. Treasurers Report

- Balance in bank is \$2187.33
 - Report given by Nancy
- Insert report here



- Sister Nancy moved her report be accepted as given
- Seconded by Brother Alan Otrrosina
- All in favor

3. Budget for 2018

- Accepted as presented
- Moved by Brother Antony Paller
- Seconded by Brother Alan Otrrosina
- All in favor

Insert 2018 budget here

4. Political Action

- Brother Mike Britton talked about organizing a Political Action Day in the Fraser Valley for members.

Elections

Run by REVp Brother Jamie Mills via the phone

1. President

- 1st call for nominations for President
- nominated by Alan Otrrosina
- seconded by Kirsty Havard
- 2nd call for nominations for President
- None
- 3rd call for nominations for President
- None

Melvin Dureen asked if he would let his name stand – Yes
Melvin Dureen acclaimed the President – accepted

2. Vice-President

- 1st call for Vice-President
- nominated by Melvin Dureen
- seconded by Karyn
- 2nd call for nominations for Vice-President
- None
- 3^d call for nomination for Vice-President
- None

Antony Paller asked if he would let his name stand – yes
Antony Paller acclaimed Vice-President – accepted

96

Recorder

[Handwritten signature]

President

[Handwritten signature]

Date

8.11.14

Date

18.11.14

All in favor

Meeting adjourned 11:30

Nancy Burton asked if she would let her name stand – yes
Nancy Burton acclaimed the Treasurer – accepted

- 1st call for nominations for Treasurer
- Nancy Burton -nominated by Melvin Dureen -seconded by Antony Paller
- 2nd call for nominations for Treasurer
- None
- 3rd call for nominations for Treasurer
- None

4. Treasurer

Position currently left vacant – will be temporarily covered by Nancy Burton

- 1st call for nominations for Secretary
- None
- 2nd call for nominations for Secretary
- None
- 3rd call for nominations for Secretary
- None

3. Secretary