

FRASER VALLEY AREA COUNCIL MEETING

2012-01-26

5:30 to 7:30

ABC RESTARUANT – CLEARBROOK

Meeting called to order 5:45 pm

In attendance:

Jayne Johns – President - CEIU 20903

Melvin Dureen – Vice-President - USGE 20054

Nancy Burton – Secretary - USGE 20155

Susan Wilmshurst - USGE 20091

Antony Paller - Agriculture 20044

Su Jassal - CEIU 20903/20621

Maria E. Parton - USGE 20054

Donald Jeansonne - Agriculture 20044

Jason Warner - USGE 20054

Karen Sutton - USGE 20091

Janelle Ho-Shing - PSAC Regional Office

Quorum met.

Explanation of voting procedure: *Only locals that are affiliated get 1 vote* affiliated means that the local has paid the annual dues of \$1.00 per member in their local.

1. Adoption of Previous Minutes:

Motion to adopt previous minutes of October 27, 2011 meeting.

Melvin Dureen - *moved*

Antony Paller - *seconded*

carried

2. Bylaw amendments

Motion to adopt amendments as a whole - attached

Melvin Dureen - *moved*

Jason Warner - *seconded*

carried

3. Financial report

Motion to adopt Financial Statement 2011 prepared by Christine York.

Jason Warner - *moved*

Nancy Burton - *seconded*

carried

4. Elections of Officers - floor turned over to Janelle Ho-Shing to run elections

President - call for nominations- 3 times

Jayne Johns nominated by Melvin Dureen; seconded by Nancy Burton

no other nominations - Jayne Johns accepted and acclaimed President

Congratulations to Jayne Johns

Vice-President - call for nominations- 3 times

Melvin Dureen nominated by Jayne Johns; seconded by Jason Warner

no other nominations - Melvin Dureen accepted and acclaimed Vice President

Congratulations to Melvin Dureen

Treasurer - call for nominations- 3 times

Christine York nominated by Melvin Dureen; seconded by Jayne Johns

no other nominations - Christine York accepted and acclaimed Treasurer
Congratulations to Christine York

Secretary - call for nominations- 3 times

Nancy Burton nominated by Jayne Johns; seconded by Melvin Dureen

no other nominations - Nancy Burton accepted and acclaimed Secretary
congratulations to Nancy Burton

2nd Vice-President - call for nominations- 3 times

Antony Paller nominated by Melvin Dureen; seconded by Donald Jeansonne

no other nominations - Antony Paller accepted and acclaimed 2nd Vice President
Congratulations to Antony Paller

5. President / Regional Coordinators report

- Presidents Conference held October 29th & 30th in Richmond - good attendance and good networking sessions very beneficial for all who attended.
- PSAC Representatives held 2 courses - Work Force Adjustment and Duty to Accommodate
- Pension Information Forum held in Abbotsford - very well attended

6. Political Action Report -

- Talking Union Basics (TUB) February 4 & 5, 2012 - Abbotsford
- Understanding and Interpreting the Collective Agreement - March 10, 2012 - Abbotsford
- Health and Safety (H&S) March 11, 2012 - Abbotsford
- PSAC Spring/Summer Education schedule can be found on the PSACBC web page
- Attacks to Public services - Conservative Government is looking at overhauling our Public Service Pension and Immigration.
- "Hands off Our Pension Campaign"

7. Round Table

- discussion around pension cuts and changes
- CLC supports Public Service Pension
- discussion around the cuts in public service and how it is affecting the general public.

8. Swearing in of new executive

- Janelle Ho-Shing swear in new executive.

9. Next Meeting

- April 26th, 2012 at 5:30 pm. location TBD

10. Adjournment

- motion to adjourn meeting

Melvin Dureen - moved

Jason Warner - seconded

