

NorthEast Area Council

November 28, 2016

Meeting Agenda

Hospital Employees' Union Office

1. Welcome

Meeting commenced @ 17:40-Parveen, Ron, Tracy and Ceoral in attendance.

2. New Business

Member request for funding in the amount of 250.00 to offset costs of attending Labour Council Winter School. Motion to approve funding request unanimously passed.

3. President Report

No report

4. B.C. PSAC Triennial Convention

Council agreed Ron Hardy should attend Regional Triennial Convention in June 2017. Ceoral agreed to attend as alternate.

5. Q&A

Ceoral suggest council consider attending upcoming PSAC Union education (in April) for Convention procedures. All agreed and will review prior to next meeting.

Parveen suggested review of the budget to anticipate and plan for upcoming conferences to allow for observer attendance. Attendance to such events might serve to stimulate increased interest and participation in Union activities and further strengthen the Union.

6. Next Meeting date in 2017 TBD @ 5:30 HEU Office

Next meeting date discussed to occur in conjunction with AGM. Consideration of the second week of January. Council to review schedules and collaborate on agreeable date.

Topics to review for upcoming AGM, including review of existing Bylaws, to occur in-camera prior to formal AGM.

7. Conclusion

Meeting concluded 18:20

