

**Okanagan Area Council Meeting
January 27th, 2018
Kelowna**

In Attendance: Darrell-Lee McKenzie (AGR); Maria-Luiza Romano (AGR); Linda Woods (UNE); Michelle Sibson (UNE); Joanne Hay (UPCE); Guests: Joy Harrison (APSAR), Kelly Megyesi (Okanagan HR Cttee), Robert Strang (PSAC BC, Vancouver); Regrets: Carolyn McGillivray (CIU), Harold Larson (UNE), Shiv Reddy (UTE), Susan Yaciw (Past President).

Call to Order at 10:00 am

Adoption of Agenda – amended to add NDP Labour Campus events - m/s/c

Approval of previous minutes: minutes from September 23, 2017 - m/s/c

Treasurer's Report: As of December 31st balance = \$3094.63 with 2 outstanding cheques in the amount of \$150.00 – m/s/c (see attached).

2018 Proposed Budget: 2 items were amended (see attached).

Motion: *To accept the proposed 2018 Budget as amended. m/s/c.*

Proposed Bylaw Update: Proposed Bylaw updates were reviewed.

Motion: *To accept the proposed 2018 Bylaw updates. m/s/c. Updated 2018 Bylaws attached.*

Phoenix – February 28th Day of Action: Locals encouraged to put on events and take pictures. PSAC Regional Rep available to give Lunch & Learn Sessions. Also, Pay Advocates courses available.

NDP Labour Campus: Election training for Provincial By-election in West Kelowna Feb 3rd & 4th.

Elections (by acclamation):	President	Darrell-Lee McKenzie
	Vice-President	Linda Woods
	Secretary-Treasurer	Maria-Luiza Romano

Round Table:

Joy Harrison discussed APSAR: APSAR Convention to be tied into PSAC Convention; Bill C-27 Liberal Pension Reform Bill, stalled but need to keep pressure on > see attached document “Pension Promises Denied” for concerns regarding proposed pension reform.

Kelly Megyesi thanked the Okanagan Area Council for their support of the successful Migrant Dreams event held in Kelowna on October 21st.

Meeting Adjourned.

<p>Next Meeting</p> <p>Saturday, April 14th, 2018, 9:30 a.m.</p> <p>First United Church, 721 Bernard Ave, Kelowna</p>
