

PSAC Mainland and Haida Gwaii Young Workers' Committee

Minutes of the Annual General Meeting

Monday January 21, 2019

18:30 PDT

Held at PSAC BC Regional Office, 302 – 5238 Joyce Street, Vancouver, BC

Members in Attendance: Todd Smith, Maggie Humen, Valeria Villalobos, Ammar Jamil, Kevin Au (Secretary), Sky Belt (PSAC Metro Vancouver Coordinator), Damir Moric (President), Jessica Gray (Vice President), Chelsea Cameron (Treasurer), Michael Wong, Deanna Kimball (PSAC Regional Rep), Craig Steinhauer (via teleconference), James Brierley (PSAC BC Young Worker Coordinator; via teleconference)

Regrets: -

Order of Business:

- I. Introductions and review of minutes from the previous meeting (December 5, 2018)
- II. Chair's Report
- III. Treasurer's Report
- IV. 2019 Proposed Budget
- V. Review of minutes from the previous annual general meeting (January 17, 2018)
- VI. Young Worker Coordinator's update
- VII. Old Business
 - a. Posters & promotional materials for the MHGYWC
 - b. Promotion of the committee / advocacy / YW networking
- VIII. New Business
 - a. Period Promise
 - b. Spring Social
- IX. Elections
- X. AGM Expenses
- XI. Roundtable/ News

Call to Order

Quorum being met, the meeting was called to order at 18:31 by Damir.

I. Introductions and review of minutes from the previous meeting (December 5, 2018)

While reviewing the minutes Kevin advised that it appears that the Committee has not actually approved the expenses incurred for the preceding two meetings.

Note: Expenses were \$99.08 for the September meeting and \$122.17 for the December meeting.

Motion to approve the expenses for the past two meetings moved by Kevin

Seconded by Chelsea

Motion carried unanimously

Motion to accept the minutes moved by Damir

Seconded by Maggie

Motion carried unanimously

II. Chair's Report

Damir provided a recap of the previous year's events, which included a regional young worker's summit attended by many of those in this committee, in addition to a national young worker's forum. Damir highlighted the success of the Soaring to Success campaign which the committee embarked on and extended his thanks to Chelsea for spearheading it and Deanna for her support and encouragement.

Damir reminded us of how the bowling event we attended ended up being paid mysteriously and so we had redirected the \$300 originally budgeted for that towards the United Way (Northern BC and Lower Mainland branches), and that the committee also looks forward to more engagement with the United Way going forward.

Damir advised that it has been an honour to serve the committee.

Motion to accept the report moved by Damir

Seconded by Val

Motion carried unanimously

III. Treasurer's Report

Chelsea tabled the unaudited 2018 financial statement for review and advised that the Committee has a balance of \$691.84 to start with left over from last year.

The Committee has received a total of \$3005 over the course of the year, with a significant portion of that being donations received for the Soaring to Success campaign, and with \$2187.28 paid out, that leaves a year end balance of \$1222.42.

Chelsea advised that an audit of the financials are required by two members.

Motion to accept the report moved by Chelsea

Seconded by Sky

Motion carried unanimously

IV. 2019 Proposed Budget

Chelsea tabled the proposed budget for 2019.

Of note, the definition of outreach/engagement has been expanded to consider things such as travel expenses, in hopes that this might encourage members in the Fraser Valley to consider attending our meetings.

Motion to adopt the budget moved by Chelsea

Seconded by Jessica

Motion carried unanimously

V. Review of minutes from the previous annual general meeting (January 17, 2018)

Motion to accept the minutes moved by Chelsea

Seconded by Val

Motion carried unanimously

VI. Young Worker Coordinator's update

James advised that it has been a busy year with the summit being held and the planning thereof involved, and extended his thanks to Deanna for her assistance. There were 32 participants (or 31 with 1 observer) at the summit.

James also advised that...

- There is a new PSAC national executive
- There is a bargaining impasse with the PA group
- That it has not all been "sunny ways" with the current government
- That there is the potential for the establishment of separate YWCs in Northern BC and the Interior in the near future
- The Vancouver Island YWC has a new executive coming in
- That he will be attending the CLC winter school at Harrison Hot Springs for the first time

Damir thanked James for visiting Harbour Centre as part of his early 2018 site visit tour.

Maggie asked about the action items discussed at the summit and how we will be proceeding with those.

It was noted that they were sent out to chairs and others for review.

VII. Old Business

- a) Posters & promotional materials for the MHGYWC
 - Damir tabled a draft poster
 - Maggie asked about the possibility of getting a PSAC domain email address for the Committee
 - Todd advised that it was brought up at the national YW forum that the “CANVA” platform offers lots of templates for creating advertising
- b) Standing item for committee members to encourage participation in the committee, to advocate for the creation of Young Worker rep positions at locals that do not have them, and to network with other YW organizations

VIII. New Business

- a) Period Promise

The specifics are still being finalized, but it appears that there will be volunteering opportunities on April 5th, 6th, and 7th for counting donations. The Friday shift (5th) would be 6-9 PM and the Saturday and Sunday shifts (6th, 7th) would be 10 AM – 4 PM though they would likely be splitting those two days into two half day shifts each. They are seeking 6 volunteers for each shift.

There is a digital platform for UW union partners to come at some point in the future.

The Committee members agreed that we would participate on the 5th.

- b) Spring Social

There was a discussion about potential spring social activities. Some suggestions raised include laser tag, go carting, camping, and cycling.

The Committee members agreed to come up with three suggestions and to vote on them, and also, to vote on whether to hold one event or two.

IX. Elections

Todd clarified that a member who is not yet 35 years of age on the day of the AGM is permitted to run and serve a full term.

As per the rules, nominees were asked, in reverse order of nomination, whether or not they wished to accept a nomination.

a) Candidates for President

Jessica (nominated by Maggie, seconded by Kevin) – nomination declined

Val (nominated by Jessica, seconded by Maggie) – nomination accepted

Damir (nominated by Chelsea, seconded by Jessica) – nomination declined

As the only standing candidate, Val was acclaimed.

b) Candidates for Vice President

Kevin noted that the committee seems to have an unwritten convention of making the immediate past president the vice president.

Damir (nominated by Kevin, seconded by Sky) – nomination accepted

Michael (nominated by Damir, seconded by Val) – nomination declined

Ammar (nominated by Jessica, seconded by Michael) – nomination declined

As the only standing candidate, Damir was acclaimed.

c) Candidates for Treasurer

Michael (nominated by Damir, seconded by Chelsea) – nomination declined

Kevin (nominated by Maggie, seconded by Val) – nomination accepted

As the only standing candidate, Kevin was acclaimed.

d) Candidates for Secretary

Maggie (nominated by Sky, seconded by Todd) – nomination accepted

Michael (nominated by Jessica, seconded by Maggie) – nomination declined

Chelsea (nominated by Maggie, seconded by Kevin) – nomination declined

As the only standing candidate, Maggie was acclaimed.

X. AGM Expenses

Motion to approve expenditures for this AGM in the amount of \$132.38

Moved by Damir

Seconded by Sky

Motion carried unanimously

XI. Roundtable / News

As a reminder to those who may be “aging out” of the committee in the coming year, that there are lots of other committees around, such as HRRR, Women’s, and the Area Council.

Adjournment

There being no new business, motion to adjourn moved by Damir

Seconded by Michael

Motion carried unanimously

The meeting was adjourned at 20:06

The next meeting will be held on Monday March 25, 2019 at 6 PM.

It was agreed after the meeting ended to note for the next meeting to amend the terms of reference to change "President" and "Vice President" to "Chair" and "Co-Chair" respectively.