

PSAC BC Southern Interior Women's Committee Annual General Meeting - January 18, 2020

In Attendance:

Kelly Megyesi (CEIU 20972); Linda Woods (UNE 20140); Lorelei Sterling (UVAE 20035); Jeanne Olineck (CEIU 20914); Karen Sutton (CIU 20045); Nadia Sokal (AGR 20043); Michelle Sibson (CEIU 20972) via phone: Kareen Stanich (AGR 20043); Tracy (CEIU 20914) Carolyn McGilivray (CIU 20045); Dawn (AGR 20043). Guests: Varinder Johal (PSAC BC Rep, Vancouver); BC REVP Jamey Mills (PSAC, Vancouver)

Regrets:

Maria-Luiza Romano (AGR 20027); Darrell-Lee McKenzie (retired); Joy Harrison (APSAR)

Welcome:

Linda called the meeting to order at 10:14 AM

Agenda - motion to accept by Jeannie, seconded by Lorelei, unanimous

Minutes - Motion to accept by Jeannie, seconded by Karen, unanimous

Elections

Chairs: Karen - Nominated by Linda, seconded by Kelly, acclaimed
Jeannie - Nominated by Lorelei, seconded by Nadia, acclaimed
Treasurer: Lorelei - Nominated by Jeannie, seconded by Kelly, acclaimed
Secretary: Kareen - nominated by Nadia, seconded by Kelly, acclaimed

Financials

2019 audited financial presented and discussed. Closing bank balance at of December 31, 2019 was \$3974.37 - motion to accept by Kelly, seconded by Jeannie, unanimous
Budget - a few amendments made and budget finalized at \$2850 for 2020. - motion to accept amended budget by Kelly, seconded by Linda, unanimous

Conference/Convention

Discussion took place with regards to setting up a meeting at the PSAC National Women's Conference. This would allow the members from our region to network with one another and discuss the possibilities of people who may be interested in running for a position at the PSAC BC Convention. Kelly noted that we will be doing a basket for the PSAC BC Convention and not a quilt.

Event Planning

Nadia noted that she had been speaking with Karolyn Jones of the Vancouver Island Women's Committee regarding international women's day and the possibility of all the PSAC BC Women's Committees working together to do similar events in their geographical area. Nadia will contact Karolyn and provide her with the co-chairs contact information.

Roundtable

Kelly mentioned that the new executive's contact information will need to be provided for financials to be sent in to the REVP's office.

During round table each member thanked the outgoing executive for their past year of service and to those who allowed their names to stand for this year.

At this time PSAC BC REVP Jamey presented Nadia with the Emerging Activist Award. Congratulations Nadia!

Meeting adjourned – next meeting to be determined at a later date