

**PSAC
VICTORIA AREA COUNCIL
ANNUAL GENERAL MEETING
MINUTES – September 18, 2012
PSAC Victoria Regional Office**

Members Present:

Ian Wiggs – UNDE 21008
 Steve Portlock – UNDE 21010
 Jim Sidel – DCL 20500
 Lance Jesson – UNDE 21016
 Cindy Little – UTE 20028
 Sylvaine Boudreault – AGR 20064
 Andrew Davies – UNDE 21011
 Sharon Hazelwood – UNE 20140

Scott Parker – UTE 20028
 Mark Cammiade – GSU 20001
 Marcelo Lazaro – UNDE 21016
 Noelle Arnold – AGR 20064
 Ken Waldron – UNDE 21013
 Kay Ahmadi – VIHRC
 Mark Miller – UNDE (Observer)

PSAC Victoria RO Staff Present:

Dave Jackson – PSAC Rep

ITEM	DISCUSSION	ACTION
1. Call to order	Chairperson Sister Little called the meeting to order at 5:30 pm Adoption of Agenda – Sidel/Lazaro	
2. Introductions	Roundtable introductions of members present	
3. Adoption of Previous Minutes	Annual General Meeting minutes September 20, 2011 M/S/C –Portlock/Sidel	
4. Treasurer’s Report	Brother Waldron put forward one amendment by adding a \$200.00 donation to the Vancouver Island Young Workers Committee (VIYWC) on the expenditure side of the proposed budget. M/S/C to accept the amended budget – Waldron/Sidel	Dave – Convention decision regarding Youth Committees
5. Elections	Elections conducted by Brother Jackson <u>President</u> Cindy Little - Nominated by Sister Ahmadi	

	<p style="text-align: center;">Seconded by Brother Portlock</p> <p>Sister Little accepted - acclaimed</p> <p><u>Vice President</u> Ian Wiggs - Nominated by Brother Sidel Seconded by Brother Lazaro</p> <p>Brother Wiggs accepted - acclaimed</p> <p><u>Treasurer</u> Ken Waldron - Nominated by Brother Wiggs Seconded by Brother Cammiade</p> <p>Brother Waldron accepted - acclaimed</p> <p><u>Secretary</u> Astrid Stoker - Nominated by Sister Little Seconded by Brother Sidel Sister Stoker had advised the President that she wished to stand for this position - acclaimed</p>	
<p>6. We Are All Affected Campaign – National Day of Action</p>	<p>Brother Jesson provided a brief overview of the action by UNDE members, including the UNDE National President, at the Constituency offices of Federal MP Peter McKay. Three bus loads of PSAC members, mainly UNDE took part in the action. A press conference was held in Halifax on Friday which included comments from Jeannie Baldwin, REVP/Atlantic. The media estimated that approximately 500 people took part in the action. Brother Jackson gave a quick overview of the events which took place in Courtenay, Nanaimo & Victoria. Sister Little thanked all the people who volunteered their time to make the Victoria event so successful.</p>	
<p>7. Provincial Election</p>	<p>The BCFED Political Action Campaign School is taking place in Nanaimo on October 20, 2012. Anyone interested in being an active volunteer for the 2013 election should sign-up for this training opportunity.</p>	

8. Northern Gateway Protest	Greenpeace Canada will hold a mass sit-in on the front lawn of the BC Legislature on October 22, 2012. The sit-in is a protest to the proposed Northern Gateway oil pipeline from Alberta to the BC Coast.	
9. Round Table	A number of comments related to the We Are All Affected campaign were made as we went around the room. In addition, some were very happy that all different unions can come together in a setting like this.	
10. Adjournment	Motion to adjourn meeting. Meeting adjourned at 6:20 pm M/S/C – Sidel/Portlock	

Sister Cindy Little
President

Brother Dave Jackson
(Guest) Recording Secretary