

Vancouver Island Human Rights Committee
Annual General Meeting
Feb 19, 2020
BC PSAC Victoria RO Boardroom
5:30pm

Attendees: (see attached)

Kim Tenhunen

Brenda Kipot

Kuldeep Deol

Harold Hynes

Nancy Sermons

Kristina MacLean

James Little

Regrets: Dyan Day & Nia Gillies

Call to order: 5:32pm

1. Welcome & Introductions: Kim welcomed all to the meeting. Quick round of all who were present and on the phone.
2. Adopt Agenda:
Motion to adopt: Brenda, 2nd: Harold. All in favor. Carried.
3. A. Treasurer's Report:
Brenda reported on the Annual Financial Statement Jan 1 to Dec 31, 2019.
Motion to adopt: Kim, 2nd: Harold. All in favor. Carried
B. Approval of 2020 Budget:
Motion to adopt: Kim, 2nd: Harold. All in favor. Carried
Discussion ensued around adding a line around Multi-Cultural Campaign/Events. This would allow both the Women's Committee and Human Rights Committee to jointly work together on events thru the year. Further discussion around adding a line on the Budget regarding Registration Fees needed to be included to ensure funding for the BC PSAC Regional Convention. The proposed changes to indicate the following:
 - Event/Project Expenses:
 - a. Change text from "Pride in Nanaimo and Victoria" to "Pride & Multi-Cultural Events". Value of \$2,500.00 to remain the same
 - b. Change text from "Other" to "Other-Registration Fees" and change value of nil to \$500.00
 - Change overall Total Budget Request for 2020 (bottom line of Annual Budget Request) from \$2,000.00 to \$2,150.00Motion to accept Annual Budget Request with changes noted above: Kuldeep, 2nd: Nancy. All in favor. Carried.
ACTION: Brenda to update and provide updated Annual Budget Request.
4. Approval of previous minutes:
Add last names for Danielle (Dardango) and Harold (Hynes).
Motion to accept previous meeting minutes with changes noted above: Brenda, 2nd: Harold. All in favor. Carried.
5. Party Planning:

Discussion around date and who would take the lead. Final decision will be left up the new executive to decide.

6. Elections of Executive positions:

President: Christine nominated by Kim, 2nd Kuldeep. Acclaimed.

Vice-President: no nominations. Position Vacant.

Treasurer: Harold nominated by Brenda, 2nd Kim. Acclaimed

Secretary: no nominations. Position Vacant

Member & Media Relations Officer: No nominations. Position Vacant

Technical Communications Officer: No nominations. Position Vacant

7. New Business:

Planned events: May event to have a collective committee gathering of all Victoria committees.

Best to wait on all AGM's to take place.

ACTION: Christine to coordinate with other Committees.

8. Round Table: nothing further to add

Next Meeting: March 25th, 2020 5:45pm

Motion to adjourn meeting at 6:12pm: Brenda, 2nd: Kim. All in favor. Carried.