

Vancouver Regional Women's Committee Annual General Meeting February 05, 2020

Present: Zita L. (co-chair), Corinne C. (CEIU 20937), Kelly S. (CEIU 20944), Priscilla L. (UTE 20050), Monica U (PSAC Staff)
On phone: Amrit S. (co-chair), Lea S. (UTE 20029)

Agenda:

Welcome
Previous Minutes
Financial Report & Budget
Terms of Reference
Elections

Meeting began at 6:50pm

Welcome

Zita welcomed everyone to the meeting, especially new faces and women from Components who haven't attended in the past.

Motion of changes to Agenda:

Motion is to ask to move the Elections before the Terms of References. – m/s/c (Zita/Corinne)

Previous Minutes

Jan 23 2019 minutes – m/s/c (Zita/Kelly)
Nov 13 2019 minutes –m/s/c (Zita/Corinne)

Financial Report & Budget

Corinne presented her financial report for 2019. Copies were distributed at the meeting and it had been audited by two PSAC members, as required. – m/s/c (Corinne/Zita)

Corinne presented the proposed budget for 2020. She shared that the amounts were very similar if not the same from the 2019 budget. There is added \$600 for International Women Day (Dec 6) in the 2020 Budget Request–m/s/c (Corinne/Zita)

Elections for the Committee Executive

At this point, Zita turned the chair over to Monica to conduct the elections. The committee agrees that there will be two Communication Officers. The results were as follows:

Co-chairs- Amrit Sihota and Zita Lambert
Secretary – Priscilla Lam
Treasurer – Corinne Clelland

Communication Officers – Michelle Webster & Lea Serron

**Note: Michelle Webster submitted an email in writing saying she would be willing to stand for an Executive position.*

2020 Planning

Committee decided to hold annual "Celebrate Women" event at Old Spaghetti Factory, 53 Water Street again. Amrit will reach out to them and see the menu. The date will be close to Mother's day. Amrit will sell ticket by ticket number, and will keep track by spreadsheet. Amrit said there will be prizes and it will depend on different local/Component donations. Ticket cost is normally \$12 each or 2 for \$20. The suggestion dates are May 27/28, June 03/04 2020.

Lea can create a Whatsapp group to discuss. Please contact Monica if you want to join the Whatsapp group.

VDLC Women's Committee a banquet at Fraserview Banquet Hall. Ticket is \$55 each. It will be 8:15pm-10pm. No one at this meeting from the RWC is able to attend, so will keep open.

Motion: Zita move that the Committee purchase up to 2 tickets available to attend the IWD on March 8 2020 if required – m/s/c (Zita/Corinne)

There is a social network to get together at the National Women Conference.

Motion: Zita would like to make a motion to \$75 to be donated to social network at the national women conference from the Conference/Convention fund. – m/s/c (Zita/Lea)

Sun Run Event- PSAC team for sun run this year will require at least 10 or more participant. Lea stated that the Human right committee decided and would sponsor people in the equity group.

Motion: Amrit would like to motion to sponsor up to 2 women who live in Vancouver jurisdiction and identify as Women. – m/s/c (Amrit/Zita)

Terms of Reference

-Change in Roles& Responsibilities: 2 (two) communications Officers

-If money that involved is less than \$100, we can vote on it as an Executive in between meetings.

-Quorum: at least 1 co-chair and 3 other delegates as per one local per vote.

Motion: Zita moved that makes up the quorum is defined at least one co-chair and 3 other delegates where one local is one delegate. – m/s/c (Zita/Amrit)

Note: quorum has now been defined by the PSAC National President as two Executive members and 3 delegates.

Lea wants to show appreciation and send Thank you letters to donors such as Simply Beautiful. Monica will provide Lea with a copy of a previous thank you letter.

The meeting in May will be the 2nd meeting where it will be held at Old Spaghetti Factory. Aug 12, 2020 6:30pm PST will be the 3rd meeting date

A motion was made to reimburse \$100.90 to Zita for meal for Annual General Meeting on Feb 5 2020. – m/s/c (Corine/Priscilla)

Meeting adjourned at 8:25pm