

Vancouver Island Human Rights Committee
Annual General Meeting Minutes
Wednesday March 6, 2019
PSAC Victoria RO Boardroom
5:15pm

Attendees: (see attached list)

Dyan Day - UNDE

Nancy Sermons - DCL

Brenda Kipot - UNDE

Nia Gilles - CEIU

Paul Jones - UNDE

Kuldeep Deol - GSU

Danielle Darnenyo (spelling??) - UNDE

James Little – PSAC

Regrets: ???

Call to order:

Dyan called the meeting to order at 17:15

Welcome & Introductions:

Dyan introduced the executive members of the committee for the benefit for new comers (me) and took the opportunity at the beginning of the meeting before everything got started to have a Moment of Silence to remember members who have passed away and participated on the committee or were engaged to HR issues. Today's member remembered was Mandi Schubert (spell check). All present honoured the request.

****Dyan to add more detailed info as required****

Treasurer's Report:

Brenda presented the VIHRC Annual Financial Summary for 2018 and 4 (four) Monthly Statements (Sept 2018, Oct 2018, Nov 2018 & Dec 2018) for review and acceptance.

Question (Kuldeep): What the annual reporting period was?

Answer (Brenda): Jan to Dec calendar year

Motion to accept as presented by Dyan, 2nd: Paul. Carried

Approval of previous minutes:

Discussions had around both minutes presented – Aug 1, 2018 GM & Oct 2, 2018

Aug 1, 2018 – Motion to accept: Kuldeep, 2nd: Paul. Carried

Oct 2, 2018 – missing page 2 (verbally noted by James), attendance record to updated James made note of required changes. Motion to revise and bring corrected draft minutes to next meeting – Kuldeep, 2nd: Paul. Carried

Election of Executive Positions:

Dyan handed the floor over to Brother Little to conduct the elections of the following positions:

President: Nia Gilles – Nominated: Paul, 2nd: Kuldeep.
No other nominations. Sister Gilles accepted. Acclaimed.

Vice-President: Kim Tenhunen – Nominated: Brenda, 2nd: Dyan
No other nominations. Sister Kim accepted. Acclaimed

Treasurer: Brenda Kipot – Nominated: Nancy, 2nd: Dyan.
No other nominations. Sister Brenda accepted. Acclaimed.

Secretary:

Nominations: Paul Jones (nominator: Kuldeep, 2nd: Dyan), Kuldeep Deol (nominator: Nancy, 2nd: Kim). Brother Paul respectfully declined. Kuldeep accepted. Acclaimed.

Media Relations Officer: Dyan Day – Nominated: Nancy, 2nd – Kim.
No other nominations. Dyan accepted. Acclaimed.

Technical Communications Officer: Dyan Day – Nominated: Danielle, 2nd – Kim.
No other nominations. Dyan accepted. Acclaimed

Congratulations to all elected!

Discussions were had around combining the Media Relations Officer position with Tech Comms Officer position. Further discussions to be had closer to next AGM.

James passed the floor back to Dyan to continue on with AGM business.

New Business:

1. Upcoming Regional Committee meetings upcoming in Vancouver. Dates to be determined
 - a. Regional Women's Committee
 - b. Regional Human Rights Committee

Discussions had around #'s allowed from Vic Committee for Vancouver mtg. Potential of 10?

2. James attended training in Vancouver and they discussed Truth and Reconciliation Canada document. Passed around and available upon request.
3. Paul asked about financial audit deadline date. James already late (needed by March ??). Brenda asked to provide 2019 Budget NLT: Monday March 11th, 2019. Brenda agreed.
4. Discussions had around Regional ask of \$2000.00. Motioned to ask for 2K – Nancy, 2nd: Paul. Carried. Brenda to populate PSAC Financial Form of some sort??? (James). Detailed breakdown for Holy Water and Pride x 2. Ask to include Dec 6th event & ????
5. Danielle – Young Workers participating in Nanaimo Pride event and having a meeting too?? Further discussions had: HR Committee to have meeting up island at same time? Both committees to participate/support Nanaimo Pride? Nancy suggested Young Worker/HR/Women's Committees carry flags? James suggested Victoria Area Council discussing Pride participation up island too. Discussions to share costs among committees or PSAC to buck up?? Let's rent a bus?? Nancy talked about purchasing bead/props for Pride events (both Nanaimo and Victoria) sooner rather than later. Paul talked about beads to

have some PSAC emblem along with postcards. Paul to reach out to Patrick about PSAC National paying for postcards??

Next meeting scheduled for May 15th, 2019 5PM. (Motioned – Kuldeep, 2nd: Nancy. Carried)

Meeting adjourned 18:14