

**West Fraser Valley Area Council Minutes
Knight and Day Restaurant,
October 20, 2014 - 5:30 PM**

Present: Johann Ackermann- President (UTE 20029), Jeremy Amor – Vice President (UTE 20029), Angela Marafon (UTE 20029), Richard Hyatt (UTE 20050), Michael Small (UTE 20029), Monique Bakker (UEW 20147), Celine Ahodekon(UNE 20278), Shirley Torres (UNE 20278), Jennifer Chieh Ho (UNE 20088), Stephen Klaver (CEIU 20910), Heather Kenny (UTE 20029),

Regrets: Bob Jackson (PSAC – REVP/Local 20044), Sandy Kincek (CEIU 20910); Phil Carriere (USGE 20011), Melodie Dolinski (USGE 20011), Tracy Bestland (USGE 20011); Robert Strang (PSAC Rep)

Agenda

Approval of the agenda: M/S Jeremy/Richard to accept the agenda as amended - carried

Adoption of Previous Minutes

Approval of the previous minute: M/S Richard/Jeremy to accept the minute

Financial Report

Discussion and vote on the budget was postponed to the next meeting (October 26/ 2014) since the so called budget isn't ready yet.

financial report M/S Michael/Monique - carried

Reimbursement of \$45 for day care coverage for Monique to attend this meeting. M/S Heather/Jennifer to change from \$45 to \$52.500 – Carried

M/S Jennifer/Michael to pay \$ 22.38 due to Jennifer for the basket - carried

Education officer's report:

CLIFF (Canadian Labour International Film Festival 2014) movie night is scheduled for Wednesday, Nov 12, 2014 in the Vancouver Regional Office from 6pm-8pm.. Please go to PSAC BC regional for more detail on upcoming education courses in the Lower Mainland.

Email listing update

Agenda item to be forwarded to the next meeting

Political Action

Distribution of handouts on King Georges Hwy regarding bargaining, doing some kind of actions on the 19th of each month or on a weekday were discussed. Suggestion was put forward to continue the discussions on this particular item at the next meeting. Support and endorsement of the municipal election Candidate was also discussed.

Surrey Pride Festival AND Fusion festival

M/S Michael/Angela to raise the funding of Surrey Fusion Festival from \$1000 to \$2000- carried.

Pride Festival motion was made previously but funds were never used. Angela offered to look into this further so the WFVAC can fully participate next year.

December 6th

Organisation of this year's candle light vigil on December 6th in Holland Park, Surrey, was discussed.

Volunteers are needed to help with the event. BC Fed will tag along with the candle light vigil in Surrey this year. Angela and Jennifer will do post evaluation of the event.

Angela, Shirley, Celine, Monique, Johann and Michael offered to help with the event. Jennifer and Motion for funding - Angela will look into the amount to spend on the event

By-law changes

Be it resolved that Section 8, Finances Subsection 1 be changed to reflect a change to the fiscal period to end December 31; and

Be it further resolved that this change take place December 31, 2014; and

Be it further resolved that there not be an Annual General required at the end of the shortened fiscal year September 1, 2014 to December 31, 2014; and

Be it further resolved that the term of office of anyone elected at the Annual General Meeting in or around September 2014 be automatically renewed for the next fiscal year of January 2015 to December 31, 2015 as if an Annual General Meeting had occurred.

M/S Michael/Angela Carried

Be it resolved that Bylaw Section 6 Officers add a new Subsection 3 to read Should a vacancy in any office occur during the year, the Area Council may elect a replacement at the next meeting in accordance with the process described in these bylaws.

M/S Michael/Angela Carried

Elections (Area Council Officers and PSAC Delegate)

Since Robert was not present, it was asked who would like to abstain from the voting process and conduct the election. Monique indicated that she didn't mind relinquishing her vote to assist. The nominations were then presented and where the ballot was cast each candidate was given time to speak and requested to have a scrutiniser. Richard assisted in the counting of the ballots.

Graph of Elected Members:

	Name	Nominated by	Seconded by	Results
President	Johann	Jennifer	Shirley	Elected
	Angela	Heather	Michael	
Vice President	Jeremy	Angela	Heather	Acclaimed
	Jennifer	Johann	Shirley	Declined with thanks
Secretary				No Nominations
Treasurer	Michael	Shirley	Angela	Acclaimed
Education officer	Jennifer	Shirley	Richard	Acclaimed

Motion to destroy the ballots Angela/Heather - carried:

Nominations for delegates to PSAC convention April 2015

Johann Ackermann nominated by Celine seconded by Jennifer.

Angela Marafon nominated by Jeremy seconded by Heather

Elected delegate: Angela Marafon

Everyone agreed that Johann should be the first alternate.

Other alternates ranked based on their interest.

2nd alternate: Michael

3rd alternate: Heather

4th alternate: Shirley

5th alternate: Celine

6th alternate: Jeremy

M/S Michael/Angela to destroy the ballot –carried

Motion to pay the \$300 delegate registration fee. M/S ?? Carries.

Motion to pay for the food

M/S Michael/Jeremy to pay \$192.50 for the food – carried

Other Items

Funds request for BC Labour council

M/S Jennifer/Jeremy to help funding **\$175.**to attend BC Fed conference – carried

Affiliation to New Westminster District Labour Council

M/S Jennifer/Michael 28.50/per month – for \$342 for affiliation fee to NW DLC - carried

Next meeting

Sunday, October 26 at 5:00pm. The meeting was adjourned at 8:10pm