

**East Fraser Valley Area Council**  
**General Meeting 2014-10-14**  
Osaka Sushi and Fish & Chips  
1520 McCallum Road, Abbotsford, BC

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Meeting called to order – 11:50 am  
Quorum met

In attendance:

Brother Melvin Dureen – President USGE 20054  
Sister Nancy Burton – Treasurer USGE 20015  
Brother Ken Easton USGE 2B086  
Sister Susan Wilmshurst – Secretary USGE 20091

Regrets:

Brother Antony Paller – Vice-President Agriculture 20044

1. Previous Minutes (2014-05-08) reviewed

**Motion:** To accept previous minutes as presented – Sister Burton

**Second** – Sister Wilmshurst

**CARRIED**

2. Presidents Report – Brother Dureen

➤ Tabled to October 16<sup>th</sup> meeting

3. Financial Report – Sister Burton

➤ Tabled to October 16<sup>th</sup> meeting

4. Old Business remaining

➤ Nothing brought forward

5. New Business

a) National PSAC Convention Delegate

➤ Tabled to October 16<sup>th</sup> meeting

b) Resolutions (attached) – Brother Dureen

– Resolutions submitted by the Winnipeg Area Council were reviewed. Of the 10 resolutions presented, it was agreed that the East FVAC would support and re-submit resolutions 8, 9, and 10, along with any additional resolutions we will put forward for consideration at Convention.

c) Donation Request for Municipal Election Candidate – Sister Burton

**Motion:** To provide financial donation (per determined budget allowance) supporting Dick Harrington's Chilliwack Municipal election campaign – Brother Dureen

**Second** – Sister Wilmshurst

**CARRIED**

d) Site Visits – Brother Paller

➤ Tabled to October 16<sup>th</sup> meeting

6. Round Table – nothing raised

7. Next Meeting – October 16<sup>th</sup>, 4:30 pm at Rendezvous Restaurant (Mt. Lehman location)

**Motion:** To adjourn meeting – Sister Wilmshurst

**Second** – Sister Burton

**CARRIED**

Meeting adjourned – 12:55 pm

Original signed by Melvin Dureen

Original signed by Sue Wilmshurst

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President – Melvin Dureen (East FVAC)

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Secretary – Sue Wilmshurst (East FVAC)

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Date

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Date

Cc: Janelle Ho-Shing  
Bob Jackson  
Patrick Bragg  
Kristin Schneider  
East Fraser Valley Area Council Files