

**Fraser Valley Area Council
Annual General Meeting
2014.02.19
Clearbrook Library
Abbotsford, BC**

Meeting called to order 16:37

Quorum met

In attendance:

Brother Melvin Dureen - President USGE 20054

Brother Antony Paller - Vice-President Agriculture 20044

Sister Nancy Burton - Secretary/Treasurer USGE 20015

Sister Karen Sutton USGE 20091

Brother Ken Easton USGE 2B086

Sister Jayne Johns USGE 2B086

1. Minutes from previous AGM read
Motion to accept as read - Brother Antony Paller
Seconded - Brother Ken Easton

Carried

2. Presidents Report - Brother Melvin Dureen
-Thanks to Sister Jayne Johns for all the hard work she had done for the Fraser Valley Area Council, she has been involved since its inception. Participated in the Fraser Valley Labor Day Picnic-gave out ice cream Dixie cup's, seemed to go over very well. There was a town-hall meeting with discussion on Bill C-4 and the changes it has to the Health and Safety of workplaces. Bargaining Teams for PSAC have been selected. Just returned from the PSAC Bargaining conferences where the bargaining teams have been chosen, there is a clear message from PSAC - *"NO CONCESSIONS, NO CLAWBACKS, NO LOSS ON SICK LEAVE"*. Several Unions have signed a Solidarity Pac to support one another.
3. Financial Report - Sister Nancy Burton
Bank balance as of December 31, 2014 is \$1002.
Budget proposal set forth for 2014 (attached)
Motion to accept - Sister Karen Sutton
Seconded - Sister Antony Paller
4. Elections - ran by A/REVP Jayne Johns
President:
-1st call for Nominations for President
-Brother Melvin Dureen nominated by Sister Karen Sutton, Seconded by Sister Nancy Burton
-2nd call for Nominations - none
-3rd call for Nominations - none
Brother Melvin Dureen accepted position, congratulations.

1st Vice-President:

-1st call for Nominations for 1st Vice-President

-Brother Antony Paller nominated by Sister Nancy Burton, seconded by Sister Karen Sutton

-2nd call for Nominations for 1st Vice-President - none

-3rd call for Nominations for 1st Vice-President - none

Brother Antony Paller accepted position, congratulations.

2nd Vice-President:

1st call for Nominations for 2nd Vice-President

-Brother Ken Easton nominated by Brother Antony Paller, seconded by Brother Melvin Dureen

2nd call for Nominations for 2nd Vice-President - none

3rd call for Nominations for 2nd Vice-President - none

Brother Ken Easton accepted position, congratulations.

Secretary

1st call for Nominations for Secretary

-Sister Sue Wilmshurst nominated by Sister Karen Sutton, seconded by Brother Melvin Dureen

2nd call for Nominations for Secretary - none

3rd call for Nominations for Secretary - none

Sister Sue Wilmshurst accepted position via telephone, congratulations.

Treasurer

1st call for Nominations for Treasurer

-Sister Nancy Burton nominated by Sister Karen Sutton, seconded by Brother Melvin Dureen

2nd call for Nominations for Treasurer - none

3rd call for Nominations for Treasurer - none

Sister Nancy Burton accepted position, congratulations.

5. Motion by Brother Ken Easton in order to comply with the FVAC By-Laws the positions of Vice-Presidents and Treasurer be only 1 year terms and will end in 2014.
Seconded by Sister Jayne Johns

Carried

6. B.C. REGIONAL TRIENNIAL CONVENTION
-Brother Antony Paller is attending as the Geographical Rep
-Sister Nancy Burton is attending as the NAPC BC Women's Rep
There is a change in FVAC Rep, Sister Nancy attending as the NAPC Rep allows Sister Sue Wilmshurst to attend as the FVAC Rep now. Congratulations

7. Brother Melvin Dureen made a motion for FVAC to donate \$50.00 for snacks for a hospitality suite during BC Regional Convention.
Seconded by Brother Antony Paller

Carried

8. Regional office is looking for donations for a raffle to be held during BC Regional Convention, proceeds to support Protein for People.

Motion by Sister Jayne Johns to spend \$100.00 for donation of gift
Seconded by Sister Karen Sutton

Carried

*Sister Nancy Burton to take care of acquiring donation.

9. Bargaining Teams for PSAC have been chosen:
PA Table has 9 members + 3 alternates
SV Table has 7 members + 2 alternates
FB Table has 7 members + 2 alternates

The following members from USGE have been elected to the teams.

PA Table

Tracey Cochrane - CSC Community/USGE

Louise Blouin - Public Safety/USGE

Yvon Barriere - 1st Alternate CSC-SCC Quebec/USGE

SV Table

Melvin Dureen - CSC-SCC BC/USGE

Frank Janz - 1st Alternate CSC-SCC Manitoba/USGE

10. Round Table

Brother Antony Paller - CFIA 3 year contract 1.5%, 1.5%+.25%, 2.25%

Sister Karen Sutton - has started on a term position with Transport Canada after being on extended LWOP for 1 ½ years. Congratulations

Sister Jayne Johns - in March the BC Fed Executive Council is going to Victoria to lobby MLA's both Sister Jayne Johns and Brother Bob Jackson are going.

Brother Ken Easton - has passed the "Scent Free" issue to Management to fix, JLP is going to deliver a UICA, Brother Ken has been selected as a delegate to the BC Regional Convention

Brother Melvin Dureen - USGE Conference Committees will be selected in early March at the National Executive Meeting (NEM) in Ottawa.


11. Motion to adjourn meeting by Karen Sutton
Seconded by Ken Easton, Carried

Meeting adjourned 18:06

Original signed by Melvin Dureen

Original signed by Nancy Burton

President - Melvin Dureen



Secretary - Nancy Burton

Date



Date