

Vancouver Regional Women's Committee
5238 Joyce St, Vancouver
Annual General Meeting
January 7, 2015

Meeting called to order at 5:30

In Attendance:

Sister Emma Fleetham	-Chair – AANDC 20150
Sister Nancy Burton	-Secretary - USGE 20015
Sister Crystal Warner	-CEIU 20974
Sister Jessica Kerek	-CIU 20040
Sister Sargy Cheema	-CEIU 20949
Sister Kelly Sidhu	-Treasurer - CEIU 20944
Sister Jane Stoneberg	-CEIU 20974
Sister Deanna Kimball	-PSAC BC Office Staff

Attendees via conference call: Sister Tracy Shudo, Sister Virginia Vaillancourt, Sister Sandy Chatha, Sister Jennifer Chieh-Ho.

Regrets: Sister Angela Marafon and Sister Inessa Galpen

1. Motion to accept VRWC Meeting Minutes from 2014.11.13

-Motion to accept by Sister Emma Fleetham

-Seconded by Sister Sargy Cheema

Carried

2. Motion to accept Annual General Meeting Minutes

-Motion to accept by Sister Emma Fleetham

-Seconded by Sister Jessica Kerek

Carried

3. Virginia update,

i. Virginia to send report for incursion

4. Financial report for 2014 attached – budgeted and actuals

-Motion to accept by Sister Crystal Warner

-Seconded by Sister Sargy Cheema

Carried

Sister's Sargy and Crystal to audit report before forwarding to REVP office.

5. Budget for 2015 – attached

-Motion to accept 2015 Proposed Budget by Sister Emma Fleetham

Seconded by Sister Sargy Cheema

Carried

*Conditions for funding requests need to have accountability and receipts or itemization of how funds spent.

6. Elections: Sister Deanna Kimball will run the elections with there being three (3) call for nomination for each position:

Chair

1st call for nomination – Sister Emma nominated by Sister Crystal Warner,
Seconded by Sister Kelly Sidhu

2nd call for nomination – none

3rd call for nomination – none

*Sister Emma Fleetham by acclamation and accepted position until
August when she may have to resign due to resignation from Government
Position. Congratulations Sister Emma.

Co-chair

1st call for nominations – Sister Sargy Cheema nominated by Sister Kelly Sidhu,
seconded by Sister Crystal Warner

2nd call for nomination – none

3rd call for nomination – none

Sister Sargy Cheema by acclamation and accepted position.
Congratulations Sister Sargy.

Secretary

1st call for nominations – Sister Nancy Burton nominated by Sister Crystal
Warner, seconded by Sister Sargy Cheema

2nd call for nominations – none

3rd call for nominations – none

Sister Nancy Burton by acclamation and accepted position.
Congratulations Sister Nancy.

Treasurer

1st call for nominations – Sister Kelly Sidhu nominated by Sister Crystal Warner,
seconded by Sister Sargy Cheema

2nd call for nomination - none

3rd call for nomination - none

Sister Kelly Sidhu by acclamation and accepted position. Congratulations
Sister Kelly.

7. Meeting dates – to be 2nd Wednesday of April, June, September and November.

8. March 8th event contact Sister Deanna Kimball, Sister Emma Fleetham or Sister Sargy
Cheema with/for any ideas for this day.

9. Feb 14th Women's Memorial march donation of 50.00

-Motion by Sister Emma Fleetham

-Seconded by Sister Tracey Shudo

Carried

- 10.

Roundtable

-Sister Crystal Warner – spoke about the Fight Harper Campaign – and Childcare
Campaign

-Standing item

Will accept applications for National PSAC 2015 Convention

-Moved for adjournment Sister Emma Fleetham at 7:30

Seconded by Sister Sargy Cheema

Chair

Date



Secretary



Date