

Vancouver Island Young Workers Committee
DRAFT Meeting Minutes

10 July 2013

Date of Approval: _____

1. Call to Order

6:30pm

Location: 5th Street Bar and Grill, Victoria BC

2. Roll Call

Present:

Delegates

David Lilly - President

Liz Oliphant - Secretary/Treasurer

Brittany Wiens

Vanessa Miller

3. Proposed Agenda

- Motion to accept
- m/s/c (Liz/David)

4. Minutes of the previous meetings

- Motion to accept
- m/s/c (Liz/David)

5. Business arising from minutes

- none

6. Correspondence

- none

7. Reports

- **President's Report**
 - Has been accepted for a teaching position in China
 - Will be taking a year leave of absence to pursue this opportunity
- **Treasurer's Report** (Liz)
 - Total funds: \$740.00
 - m/s/c (Liz/David)

8. New Business

- Succession Planning
 - Who will replace David when he leaves for China?
- Brainstorm activity ideas for next meeting

9. Upcoming Events

- Labour Day Picnic

10. Informal Discussion

- Liz in the field for July, August, Sept, Oct
- Vanessa relocating

11. Next Meeting

- Tuesday Sept 17, 2013 - PSAC Victoria Regional Office
- Agenda for next meeting (**ACTION: Liz**)
- Book meeting room (**ACTION: Liz**)

12. Adjournment

7:30pm

M/s/c (Liz/David)

President

Date of Approval

Secretary

Date of Approval