

PSAC Okanagan Area Council AGM
February 8, 2014
Kelowna Library

Present:

Annette Hale	USGE 20153
Linda Woods	UNE 20140
Kelly Megyesi	CEIU 20915
Roberta Drinkwater	CEIU 20972
Susan Yaciw	UTE 20003
Joan Coburn	CEIU 20915
Darrell-Lee McKenzie	AGR 20043

Regrets: Michele Sibson, Joy Harrison

Meeting called to order 11: 50 am, Susan Yaciw in the Chair.

Old Business:

Review of the November 30 minutes. M/S/ Adopted
Donation of \$200 was made to the Local IBEW – A letter of thanks has been received from the Regional office of IBEW

Treasurer's Report:

Presented by Darrell-Lee. – moved by Darrell-Lee, seconded Kelly/Adopted

Reviewed the Committee Funding and Financial Reporting Procedures as presented by Kelly Megyesi. It would appear that neither the Area Council president nor the Treasurer has received a copy of this document.

**ACTION: Roberta will forward a copy of the document to Susan and Darrell-Lee
Susan will contact Kristin at the Regional PSAC regarding these new
reporting procedures to ensure that the area council is compliant**

Prepared a draft 2014 Budget. The Draft budget will show a deficit but there are funds in the bank we can draw from. Draft moved by Darrell-Lee and seconded by Kelly/Adopted

ACTION: Darrell-Lee will finalize the budget and it will be submitted with minutes

We had a discussion about certain committees being deemed “in compliance for the purpose of assigning delegates to the BC Regional Convention, while other committees

were deemed not in compliance and therefore not eligible to send delegates to convention. After a lengthy discussion it was determined that it is very important that all our minutes are forwarded to both Patrick and Kristin in the regional office. A system needs to be derived in order to ensure that the minutes are being forwarded.

Another issue is that currently the secretary issues the minutes to a very large email listing of many components and locals who are not actually affiliated with the Area Council. Should we continue this practise?

ACTION: Susan to send out an email to all those on the list asking if they still wish to be on the Okanagan Area Council email list and if they do to provide a current home email or union address.

New Business:

MOTION: to cover the registration fee for the Okanagan Area Council Delegate to the BC Regional Convention Susan/Darrell-Lee/carried

MOTION: to provide an honorarium for the Okanagan Area Council delegate to the BC Regional Convention of \$150.00 Roberta/Annette/ carried

MOTION: to provide a donation of up to \$100 to be put towards the silent auction at the PSAC BC Regional Convention Darrell-Lee/Annette/carried

BC Regional Convention – discussed who the candidates may be for the position of REVP and the alternate REVP. To date we are aware of two individuals running for these positions – for REVP, Bob Jackson incumbent and for alternate, Jamey Mills. Virginia Vaillancourt as the Women’s Representative. We need to provide the candidates the opportunity to give us their pitch for support so we will invite all candidates to a meeting of our area council during convention. Once the resolution package is issued we will review and meet at the convention on issues that will affect us.

ACTION: Susan is to invite all candidates to speak with the area council during the convention

Elections:

President – Susan Yaciw
Vice President – Annette Hale
Treasurer – Darrell-Lee Mackenzie
Secretary – Vacant

Meeting Adjourned 12:45 pm