

PSAC
SOUTHERN VANCOUVER ISLAND DISTRICT AREA COUNCIL
MINUTES
August 30, 2005
3rd General Meeting
PSAC Victoria Regional Office

Members Present:

Cindy Little - UTE 20028	Graeme Goodmanson – UEW 20169
Sara Cousins – UTE 20028	Nick Humphreys – UEW 20169
Mandi Schubert – NHWU 20017	Louise Richard – NAT 20088
Renée Young – UCTE 20220	Pete Wells – UEW 20076
Pete Dodwell – UNDE 21013	

ITEM	DISCUSSION	ACTION
1. Call to order	Brother Humphreys called meeting to order at 1730. Since Sister Hoffman was absent Sister Young asked Brother Humphreys to Chair the meeting.	
2. Proposed Agenda	Accepted as presented	
3. Adoption of Minutes from last General Meeting	Adoption of minutes – Motion made by Sister Cousins. S – Brother Goodmanson . C	A
4. Business from Previous Minutes	<p>By-Laws – propose to change section VII subsection 2 and Section 14 subsection 12. Brother Goodmanson read out the entire changes.</p> <p>1st Motion Section VII subsection 2 – Motion to have by laws accepted as presented – Brother Goodmanson S. – Sister Schubert. Discussion regarding AGM date and Fiscal year being in Jan. Changes around Triennial Convention/AGM date, need resolutions and delegate name in September. Voted and Carried.</p> <p>2nd Motion Section 14 subsection 12 – Motion by laws change be accepted as read – Brother Goodmanson. S. – Sister Cousins. Discussion – vacancies seem to happen quite regular, changes will help fill vacancies quicker. Voted and Carried.</p>	

5. By-Laws Committee Report	Covered under item 4.	
6. New Business	<ul style="list-style-type: none"> a. Treasurer Report – Sister Cousins wanted to let us know how we are standing. She will present report at AGM. Sister Cousins also brought up no signatories right now and also wants more then two. b. Find AGM date – decided October 4th for AGM – electing delegate and alternate for convention, alternate needs to be member. Local is allowed two voting delegates at AGM. We will be electing new executive, Pres, Vice Pres, Secretary and Treasurer. Also resolutions to put forward to PSAC. Vote at AGM. Invite Patti Ducharme. c. Labour Day Picnic – Hand out with info – table reserved PSAC, petitions to sign/postcards. Brothers Humphreys and Little to man table, anyone else welcome. d. Training session by the PSLRB – Sister Shubert had an e-mail. She advised they have waiting lists. Here is a link to the website: http://www.pslrb-crtfp.gc.ca/disputeresolution/trainingschedule_e.asp e. NHWU convention update – Sister Shubert advised that at their convention the changed the dues for the Area Council, they increased it to \$200. 	
8. Business from the Floor	<ul style="list-style-type: none"> a. Sister Shubert advised she is going to the Unity Conference and will write a summery for AC. b. Brother Humphreys brought up the fact that Municipal elections coming up as well as looming Federal election and that volunteers are always needed. c. Sister Young had some correspondence from BCFL, they are holding organizer training. Deadline for applications is September 15th. Here is a link to the website: www.bcfed.com 	

	<ul style="list-style-type: none"> d. Sister Little advised about the Women at Work Course in October 2005/Spring 2006. Information is on the PSAC website. e. Sister Little advised that Sept 10th is White Band Day, global action against poverty. f. Brother Humphreys wants ideas how to be effective in a Federal election, and will bring it up at the AGM. 	
9. Adjournment and AGM Date	AGM date discussed and decided to be held on Tuesday October 4 th . Location and Time TBA. Brother Humphreys moved to adjourn the meeting. Seconded. Meeting adjourned at 1830hrs.	

Brother Nick Humphreys
Chair

Sister Renée Young
Secretary