

**PSAC  
SOUTHERN VANCOUVER ISLAND DISTRICT AREA COUNCIL  
MINUTES  
October 4, 2005  
AGM  
PSAC Victoria Regional Office**

**Members Present:**

Sara Cousins – UTE 20028  
Renée Young – UCTE 20220  
Geoff Spence – UEW 20169  
Mandi Schubert – NHWU 20017  
Nick Humphrey – UEW

Cindy Little – UTE 20228  
Louise Richard – NAT 20088  
John Rumsby – UTE 20028  
Anita Hoffman – NHWU 20017  
Dave Jackson - PSAC

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>1. Call to order</b>	Brother Nick Humphreys Chair, call to order 1745	
<b>2. Proposed Agenda</b>	Change to order of Bylaws and Previous Minutes. Addition to New Business item h.	
<b>3. Minutes of last General Meeting</b>	Motion to accept Sister Mandy Shubert, 2 <sup>nd</sup> Sister Louise Richard. carried	
<b>4. Bylaws</b>	Change to section 5, election of officers. Also change to section 7, subsection 2; meetings. These changes were made last meeting. Need some work on section 7. Changes made for elections to PSAC Triennial Convention.	<b>A Action</b>
<b>5. Elections of Executive and Delegate to Regional Convention</b>	President – Nominations, Sister Cindy Little by Brother Nick Humphreys, seconded by Sister Mandi Shubert. Acclaimed President.  Vice President – Nominations, Sister Mandy Shubert by Sister Louise Richard, seconded by Sister Cindy Little. Acclaimed Vice President.  Secretary – Nominations, Sister Renee Young by Sister Sara Cousins, seconded by Sister Mandi Shubert. Acclaimed Secretary.	

	<p>Treasurer – Nominations, Sister Sara Cousins by Brother Nick Humphreys, seconded by Sister Cindy Little. Acclaimed Treasurer.</p> <p>Delegate to Convention – Nominations, Sister Cindy Little by Sister Mandi Shubert, seconded by Brother Nick Humphreys. Acclaimed Delegate.</p>	
<b>6. Annual Reports</b>	<p>a. Financial Report – Report submitted by Treasurer Sister Sara Cousins. Discussion about dues from Agriculture Local. Motion to accept, Brother John Rumsby, seconded by Brother Geoff Spence.</p>	
<b>7. New Business</b>	<p>a. Dues – Memo from Patty Ducharme Financial Accountability. Need to Change fiscal year end to August due to change of AGM. How much is for membership dues, and how much is for donation. Discussion about the guidelines and petty cash. Also that someone not from the executive needs to audit. Brother John Rumsby volunteered to be this person. Dues statement will be designed. Delegates should know the number of members as it is now needed. Locals paid up till August 31 2006 since change, notice to go out. Needs to be a bylaw change, submitted before August and out to membership.</p> <p>b. Education – Union school update from Brother Dave Jackson, deadline is fast approaching. Encourage locals to attend. Discussion about when PSMA training is to be taking place. Different levels of training.</p> <p>c. Upcoming Municipal Elections – upcoming, 6 NDP Labour friendly hopefuls from CLC. Brother Nick Humphreys to send out list to Sister Rosemary for fan out.</p> <p>d. Resolutions for PSAC Convention – Deadline November 1<sup>st</sup>. Sister Shubert and Sister Hoffman brought about 6 or 7 resolutions they want to submit. Brother Humphreys suggested electronic voting by the locals since we are limited on time.</p>	<p><b>Action</b></p> <p><b>Action</b></p> <p><b>Action</b></p>

	<p>All delegates at AGM agreed. Sister Cindy Little to work with regional office on fan out.</p> <p>e. Signing Authority for Cheques – New executive to decide. Sister Sara Cousins suggesting to have Sister Rosemary and entire executive.</p> <p>f. Social Justice Fund – Brother Humphreys has had two proposals. Guidelines posted on regional websites. Brother Humphreys has forwarded to PSAC.</p> <p>g. Non Service Canada campaign Sister Shubert brought some handouts on the campaign. Discussion some concerns on Service Canada and how it affects us. Lack of training and unhappy clients. Service Canada website not helpful and not user friendly. Sister Shubert to be contact for this.</p>	<b>Action</b>
<b>8. Business from the Floor</b>	No business on the floor	
<b>9. Adjournment / Next Meeting</b>	Next Meeting to be announced (probably December) / Motion by Sister Sara Cousins. Seconded Brother Geoff Spence.	

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 Brother Nick Humphreys  
 Chair

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 Sister Renée Young  
 Secretary