

**Minutes - Annual General Meeting – Vancouver & District Area Council (PSAC)
November 22, 2006**

- Introductions: Tom Gallagher (GSU), Sharon Tieman (UPCE), Megan Adam (UEW), Rand Ameye (GSU), Jennie Chu (AGR), Terri Lee (AGR), Sam Wiese (CEIU), Carly Crawford (UPCE), Rhonda Johns (UPCE), Jamey Mills (UTE), Staff Rep – Monica Urrutia
- Motion passed allowing locals in arrears to vote on promise of dues payment (applied to UPCE 20101 & 20095, AGR 20044). Moved by Sam Wiese, Seconded by Jamey Mills – carried by dues paid affiliated members present.
- President’s Report – Sam Wiese
- Treasurer’s Report – Presented by Sam on behalf of Shane
 - Statements for Oct 20-05-Sept 30-06 presented
 - Statements to be audited by Regional Office
 - Cheque for \$600 from PSAC national has not been deposited and is now staledated, Sam to make request of REVP who will request a new cheque from national office.
 - Report adopted with revisions noted. Moved by Megan Adam, seconded by Sharon Tieman
- Finances Motion: donation of \$100 to the New West District Labour Council Political Action Fund in lieu of participation in this year’s chilli cook-off. Moved by Sam, seconded by Rand.
- Goals for 2007
 - Communication with members key – better and more timely minutes etc.
 - Political Action – Federal Election to be Area Council Focus
 - Bargaining – getting members involved
 - PSMA
 - Revitalized Meetings and Movie Nights
 - Timely events and discussion topics
 - International Solidarity (Megan provided brief report of Social Justice tour to Colombia in July)
- Elections conducted by Monica and resulted in the following members being elected to the Area Council Board for 2007:
 - President: Sam Wiese
 - 1st Vice-President: Megan Adam
 - 2nd Vice-President: Rhonda Johns
 - Secretary: Carly Crawford
 - Treasurer: Sharon Tieman
 - Members at Large: Jenny Chu, Terri Lee, Tom Gallagher

- Round Table on Workplace Issues
- Door Prizes.