

**UVic PEA Chapter Annual General Meeting**  
**Thursday, 8 November 2016, 11:30 am -1:30 pm**  
**Arbutus-Queenswood Room, Cadboro Commons Building**  
**Minutes**

Draft minutes prepared by Treasurer-designate David Sanderson for approval at the 2015 AGM.

Present: 70 members including the Executive – sufficient for a quorum which, by Article 3 of the Chapter Constitution, is 5% of the membership, currently about 918 members.

1. Motion to approve agenda – (m) Vincent C. (s) Chris C.
2. Motion to approve minutes of the 14 November 2014 AGM. (m) Vincent C. (s) Chris C. Carried.
3. Chapter Annual Reports:
  - Chair's Report (Sheryl Karras)

Motion to accept the Chair's Report – (m) Vincent C. (s) John F. Carried.

- Treasurer's Report (Dave Sanderson)
  - There was mention of whether to look at another banking institute now that Coast Capital is nationalized. Executive to discuss.

Motion to accept the Treasurer's Report – (m) Mike C. (s) Chris C. Carried.

- Association Executive Report (Melissa Doyle)

Motion to accept the Association Executive Report – (m) Mike C. (s) Chris C. Carried.

- Labour Relations Officer Report (Melissa Moroz)

Motion to accept the Labour Relations Officer Report – (m) John F. (s) Chris C. Carried.

- Committee Reports:
  - Elections Committee Report (Sean Rumsby)

## No By-Elections

### General Election

- In the odd year we had 4 positions up for election
  - 4 director position: Dave Sanderson, Vincent Connor, Kristen Ficke, and Melissa Doyle.
- On Oct.6, 3 positions were filled via acclamation
  - Melissa Doyle continues her position as director
  - Dave Sanderson continues his position as director
  - Kristen Ficke continues her position as director
- On Nov. 1 Katy Chen was appointed by the executive to the open position.

Motion to accept the Elections Committee Report – (m) Mike C. (s) Chris C. Carried.

- Association/University Committee Report (Sheryl Karras)

Motion to accept the Association/University Committee Report – (m) Chris C. (s) Mike C. Carried

- Local Representatives Committee Report (Vincent Connor)

Motion to accept the Local Representatives Committee Report – (m) Ori G. (s) John F.. Carried

- Seminar Committee Report (Sheryl Karras)

Motion to accept the Seminars Committee Report – (m) Mike C.. (s) Helen. Carried

Discussion about inviting Supervisors and Managers to upcoming HR based seminars. Considered a possibility depending on the topic.

#### 4. Election of the 2016/2017 Elections Committee (5 members)

From the members attending this AGM, five volunteered to be on the Elections Committee:

David Wang, Rachel Goldsworthy, Sean Rumsby, Chris Purse and Dylan Griff.

The Elections Committee works independently of the Executive to organize and report on Elections for Chapter positions within the terms of Article 11 of the Chapter Constitution:  
<https://web.uvic.ca/uvicpea/constitution%202010.htm>

5. Motion to Adjourn: Mike C. Carried