

Vic PEA Chapter Annual General Meeting

Date and Time 8 November 2018 12:00 pm - 1:30 pm

Arbutus-Queenswood Room, Cadboro Commons Building

Draft agenda prepared by Katy Chan for approval at the 2019 AGM

Present: at least 46 members including the Executive – sufficient for a quorum which, by Article 3 of the Chapter Constitution, is 5% of the membership, currently about 920 members.

1. Motion to approve agenda (Moved: Chris C, Seconded: Dave S):
2. Motion to approve Minutes of the 8 November 2018 AGM. (Moved: Chris C, Seconded: Katy C):

3. Chapter Annual Reports:

3.1 Chair's Report (Sheryl Karras)

Motion to accept the Chair's Report (Moved: Adam G, Seconded: Audrey A):

3.2 Treasurer's Report (Dave Sanderson)

Motion to accept the Treasurer's Report (Moved: Vincent C, Seconded: Rachel G):

3.3 Association Executive Report (Chris Clausen)

Motion to accept the Association Executive Report (Moved: Rachel G, Seconded: Tracey M):

3.4 Labour Relations Report (Al Gallupe)

Motion to accept the Labour Relations Officer Report (Moved: Dave S, Seconded: Kate D):

3.5 Committee Reports:

3.5.1 Elections Committee Report (Chris Purse)

Motion to accept the Elections Committee Report (Moved: Chris C, Seconded: Vincent O'C):

3.5.2 Association University Committee Report (Sheryl Karras)

Motion to accept the Association/University Report (Moved: Chris C, Seconded: Adam G):

3.5.3 Local Reps Report (Vincent Connor)

Motion to accept the Local Representatives Committee Report (Moved: Chuck F, Seconded: Adam G):

3.5.4 Seminars Committee Report (Kristen Ficke)

Motion to accept the Seminars Committee Report (Moved: Dave S, Seconded: Sandra G):

4. Election of the 2018/2019 Elections Committee (3 members) - Chris Purse, Susan Butler, Rachel Goldsworthy, Telka Duxbury

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.

5. Other Business:

Motion to change the chapter bylaws to increase the number of director positions serving on the chapter executive from eight to nine positions. To recognize that the chapter membership would be better served by an expanded Chapter Executive, we (the current chapter executive) would like to make the following motion: To change Article 6: Terms of Office #5 and increase from four to five the number of directors elected in odd years and from three to four the number of directors elected in even years. (Moved: Chris C, Seconded: Katy C)

6. Adjournment