

MINUTES

UVic PEA Chapter Annual General Meeting
6 November 2019 12:00 p.m. -1:30 p.m.
Arbutus-Queenswood Room, Cadboro Commons Building

Present: 63 members in attendance

(at least 52 members including the Executive – sufficient for a quorum which, by Article 3 of the Chapter Constitution, is 5% of the membership, currently 1042 members.)

Called to order at 12:10 pm

Welcome to PEA President Shawna Larade, in attendance

1. Motion to approve agenda

(Move: Mike Cave, Second: Telka Duxbury): **Approved**

2. Motion to approve Minutes of the 8 November 2018 AGM.

(Move: Audrey Audebert, Second: Susan Dempsey): **Approved**

3. CHAPTER ANNUAL REPORTS¹:

3.1 Chair's Report (Sheryl Karras)

Motion to accept the Chair's Report

(Move: Katy Chan, Second: Ash Senini): **Approved**

3.2 Treasurer's Report (Chris Clausen)

One delayed 2019 cheque to be processed in next fiscal year

Motion to accept the Treasurer's Report

(Move: Chris Klassen, Second: Mike Cave): **Approved**

3.3 Association Executive Report (Sheryl Karras)

Motion to accept the Association Executive Report

(Move: Katy Chan, Second: Chris Klassen): **Approved**

3.4 Labour Relations Report (Sam Montgomery)

Motion to accept the Labour Relations Officer Report

(Move: Telka Duxbury, Second: Tim Smith): **Approved**

3.5 COMMITTEE REPORTS:

3.5.1 Elections Committee Report (Chris Purse)

Presented by Trish Minor

Motion to accept the Elections Committee Report

(Move: Sandra Guerreiro, Second: Chris Klassen): **Approved**

3.5.2 Association University Committee Report (Sheryl Karras)

Presented by Kristen Fricke

Motion to accept the Association/University Report

(Move: Kristen Fricke, Second: Mike Cave): **Approved**

1 The reports referred to in these minutes have been posted to the chapter website at www.uvic.ca/PEA/category/agm/

3.5.3 Local Reps Report (Vincent Connor)

Motion to accept the Local Representatives Committee Report

(Move: Chris Klassen, Second: Tim Smith): **Approved**

3.5.4 Seminars Committee Report (Kristen Ficke)

Nothing to report

4. Election of the 2019/2020 Elections Committee (5 members)

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.

Acclaimed members:

- Sue Butler
- Trish Minor
- Luke Whittington
- Mandy Pearce
- Tim Smith

5. Other Business:

Presentation discussing the PEA by President Shawna Larade

6. Adjournment at 1:28 pm