

# 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 REPORTS<sup>1</sup>:

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**

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1 The reports referred to in these minutes have been posted to the chapter website at [www.uvic.ca/PEA/category/agm/](http://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 Retport (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
- Time Smith

5. Other Business:

*Presentation discussing the PEA by President Shawna Larade*

6. Adjournment at 1:28 pm