

MINUTES

UVic PEA Chapter Annual General Meeting
4 November 2020 12:00 p.m. -1:00 p.m.
Zoom session

Present: 103 members in attendance

(at least 51 members including the Executive – sufficient for a quorum which, by Article 3 of the Chapter Constitution, is 5% of the membership, currently 1020 members.)

Called to order at 12:00 pm

Welcome to PEA Executive Director Scott McSannell, in attendance

1. Motion to approve agenda

(Move: Patricia Minor, Second: Dave Bakken): **Approved**

2. Motion to approve Minutes of the 6 November 2019 AGM.

(Move: Maria-Elena Froese, Second: Ori Granot): **Approved**

3. CHAPTER ANNUAL REPORTS¹:

3.1 Chair's Report (Sheryl Karras)

3.2 Treasurer's Report (John Foxgord)

3.3 Association Executive Report (Cliff Haman)

3.4 Labour Relations Report (Sam Montgomery)

3.5 COMMITTEE REPORTS:

3.5.1 Association University Committee Report (Kristen Fricke)

3.5.2 Local Reps Report (Vincent Connor)

3.5.3 Elections Committee Report (Luke Whittington)

Acclaimed positions:

- Melissa Doyle (Vice Chair)

- John Foxgord (Treasurer)

- Kriten Fricke (DAL)

- Katy Chan (DAL)

4. Election of the 2020/2021 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:

- Luke Whittington

- Trish Minor

- Mandy Pearce

- Orvis Starkweather

- Susan Dempsey

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

5. Other Business:

5.1 Draw for gift card winners:

- Amanda Hawkins Munro's Books
- Charlene Hewitt Bolens Books
- Jasmine Desjardins Munro's Books
- Ethan Perriccioli Munro's Books
- Charlie Watson Bolen Books

5.2 Special thanks

- Adam Gaudes
- Ian Anderson
- Vincent Connor
- Toshi Arakawa (PEA)

6. Adjournment at 1:00 pm