

MINUTES

UVic PEA Chapter Annual General Meeting

November 9, 2023 12:00 p.m. - 1:00 p.m.

Zoom Session

Present: 73 at 12:00 p.m., growing to 103 in attendance

*Quorum: As per article 3 of the constitution: "A quorum in a meeting is five percent of the membership."
Current membership is 1241, with 5% equalling 62 members.*

Called to order at 12:00 pm

Territorial Acknowledgement

1. Motion to approve agenda (Move: Cortney Baldwin, Second: Jean Lomas)
2. Motion to approve minutes of the November 9, 2022 AGM (Move: Kristen Ficke, Second: Melana Mar)
3. Message from the Executive Director of the PEA: (Scott McCannell)
4. Chapter Annual Reports:
 1. Chair's Report (Cliff Haman)
 2. Treasurer's Report (John Foxgord)
 3. Association Executive Report (Cliff Haman)
 4. Labour Relations Report (Sam Montgomery)
 5. Committee Reports:
 1. AU Committee Report (Kristen Ficke)
 2. Local Reps Report (Ash Senini)
 3. Joint Job Evaluation Report (Kristen Ficke)
 4. Elections Committee Report (Tim Smith)
7. Election of the 2022/24 Elections Committee (3 members minimum)
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:
 - Jennifer Oakes
 - Tim Smith
 - Cortney Baldwin
8. Other Business:
10 x \$50 gift certificates - Drawn members:
 - Greg Goforth
 - Adrienne White
 - Cameron Denham
 - Liz Eby
 - Kristy Farkas

- John MacDonald
- Cortney Baldwin
- Renée Livernoche
- Melana Mar
- Kelly McBeath

9. Adjournment at 1:00 p.m.

The reports referred in these minutes have been posted to the chapter website at:

<https://onlineacademiccommunity.uvic.ca/PEA/2023/10/11/agenda-for-agm-nov-9-2023/>