Public Service Alliance of Canada Lethbridge and District Area Council Annual General Meeting Oct 3, 2018

In attendance: Krysty Thomas (Munns) (30048), President; Kristy Slattery (30036), Vice-President; David Pearson (30048), Secretary/Treasurer; Stephanie Erb (30048); John Gray (30048); Adesoji Fayemiwo (30048); Ray Wilson (30048); Kathy Dorchuk (30027) <u>Regrets:</u>

<u>Guests:</u>

Dolly Ablitt, PSAC Regional Representative

1. Call to Order

6:00pm at London Drugs Community Room

2. Approval of the Agenda:

a. By consensus

3. Review and approval of the previous meeting's agenda

- a. Motion to accept the previous minutes
 - i. Minutes were read from the recorders notes due to technical difficulties in preparing the minutes.

4. Reports:

- a. Treasurer Report
 - i. \$2962.18 as of October 3, 2018
 - 1. Motion to accept report
 - a. Report were read from the bank statement due to technical difficulties in preparing the minutes.
 - b. M/S Brother Pearson/Sister Thomas

5. Previous business:

- a. Discussion of 2018 Area Council events
 - i. Burnt by Phoenix Dragon-boat Team
 - 1. Was a success
 - ii. Pride Parade
 - 1. On same weekend as the dragon boat
 - 2. Several members of the team marched in the parade
 - iii. Whop-up Days
 - 1. Local Labour Council placed third in Comic & Novelty category
 - 2. Had two members of the Council dressed as Ghost Busters
 - iv. The MP, Racheal Harder, was lobby on June 8th
 - v. Lethbridge Labour Council Labour Day Picnic
 - 1. Contributed to the picnic by providing and manning

- a. Medicine Hat bouncy castle
- b. Lethbridge cotton candy

6. New business:

- a. Sister Ablitt
 - i. Spoke about the region
 - 1. Have videos for locals to present
 - 2. Can go to workplace as talk to members about Here for Canada campaign.
 - a. i.e. lunch and learns
 - 3. Have a term Regional Rep
 - 4. Education
 - a. Remind member of the education which PSAC provides
- b. Purchase Rubbermaid containers for storage PSAC material
 - i. M/S Sister Thomas/Brother Gray
 - 1. Carried

7. Actions:

- a. Burnt by Phoenix
 - i. Rally on November 14, 2018 in front of the MP office at Noon
 - 1. Will be inviting Sister Hladun to attend
 - 2. Will notify the local media
 - 3. Will purchase pizza for the event

8. Elections:

- a. President
 - i. Sister Thomas
 - 1. Nominated/Seconded Brother Pearson/Sister Dorchak
 - 2. Acclaimed
- b. Vice President

i. Sister Slattery

- 1. Nominated/Seconded Sister Thomas/Brother Gray
- 2. Acclaimed
- c. Secretary/Treasurer

i. Brother Pearson

- 1. Nominated/Seconded Sister Thomas/Sister Slattery
- 2. Acclaimed

9. Next meeting date, time and location:

To be announced

10. Agenda for next meeting:

To be announced

11. Adjournment

a. 7:00pm