

## EEPSA Annual General Meeting 2019: Saturday, October 26, 2019, 4:00 p.m.

Location: Bao Down Restaurant, 115 W 2nd Ave, Vancouver

Chair: Jonathan Dyck

In Attendance : Jonathan Dyck, Selina Metcalfe, Russell Vinegar, Nick Townley, Heidi Lessman, Megan Zeni, Kerri Lanaway, Teresa Rowley, Laura Jackman, Ryan Barfoot, Colin Mayer, Frances McCoubrey, Jeanne Vallance, Cara Laudon; Kelly Henderson; Dakota Lai; Kieryn Matthews; Donna Boucher (secretary)

- 1) Welcome (Jonathan Dyck)
- 2) Introductions & Highlights of 2018/2019
- 3) Adoption of Minutes from 2018 AGM Selina nominated to adopt, Colin accepted
- 4) Membership Report (Laura Jackman) - just a reminder to update your membership and encourage teachers in your district to form locals
- 5) Financial Report (Russell Vinegar) Surplus, reminded chapters to spend their funds. See Appendix 1 for Financial Report. Russell moved to adopt the financial report, Kerri seconded, motion carried
- 6) Communications Report (Megan Zeni)- would like to make a subcommittee to go over communications. The website and other social media will be discussed at our next meeting.
- 7) Professional Development Report (Heidi Lessman, Kerri Lanaway, Teresa Rowley) – Yeah team! Excellent conference! Heidi and Kerri would like to increase our output on Pro-d and welcome members to join a subcommittee to develop this. Selina suggested someone from the conference join.

### 8) Executive Elections

*Past President:* Selina

*President:* Selina nominated Jonathan; seconded by Kerry; acclaimed

*Vice-President:* Jonathan nominated Nick; Selina seconded; acclaimed

*Secretary:* Jonathan nominated Donna; Heidi seconded; acclaimed

*Treasurer:* Selina nominated Russell; Laura seconded; acclaimed

*Membership Coordinator:* Selina nominated Laura, Kerry seconded; acclaimed

*Communications Chairperson:* Selina nominated Megan; seconded by Donna; acclaimed

*Pro-D Chairpersons:* Selina nominated Heidi, Ryan seconded; acclaimed

Selina nominated Kerry; Jonathan seconded; acclaimed

*Members-at-Large:* Jonathan nominated Ryan; Selina Seconded; accepted

Jonathan nominated Frances; seconded by Kerri; accepted. Jonathan nominated Teresa; seconded by Heidi; accepted.

9) Motion to Adjourn – 4:40.

Thanks everyone for an amazing conference 😊

Appendix 1:


Financial Report



**BCTF**

**British Columbia Teachers' Federation** A Union of Professionals

100-550 West 6th Avenue, Vancouver, BC V5Z 4P2 [bctf.ca](http://bctf.ca)

604-871-2283 1-800-663-9163 

Receipts

BCTF grant	6,000.00
Membership/subscription fees	3,473.75
Interest	330.29

Other income	80.00	
Conference fees	226.23	
Conference grants	2,000.00	
		12,110.27

Disbursements

Meeting-subcommittee	371.86	
Meeting-AGM	419.96	
Meetings- TTOC	655.74	
Publication-journal	1,150.96	
Publication-other	819.00	
Operating	442.44	
Chapter Support	5,898.85	
Misc Exps	40.00	
Conference-operating	4,129.83	
Conference-catering	849.79	
Conference-speakers	190.00	
		(14,968.43)

Balance, June 30, 2019	\$	
	8,868.95	

ENVIRONMENTAL EDUCATORS ASSOCIATION  
Y660

STATEMENT OF RECEIPTS AND DISBURSEMENTS (Note 1)  
FOR THE YEAR ENDED June 30, 2018

Balance, July 1, 2018	\$	
	11,727.11	

Notes:

1. This statement reflects only funds held by the BC Teachers' Federation on behalf of the Environmental Educators Association.

9/5/2019

PSA Financial Statements June 2019.xls

CQ/tfeu