



UNION OF TAXATION EMPLOYEES – PSAC Fraser Valley Tax Services Office Local 20007



Meeting Minutes for Thursday, August 17, 2017

Terry Ruyter	President	x	
Mathew Mosher	1 st VP	x	
Michael Bertacco	Chief Shop Steward		x
Michael Lavia	Treasurer		x
Debi Holmes	Secretary	x	
Kanwal Ghuman	Director	x	
Marcel Hanson	Director	x	

Meeting called to order at: 12:012pm

Minutes from previous meeting: MSC

Moved by Debi Holmes; seconded by Marcel and carried.

Treasurer's report:

- Terry Ruyter presented the financials. Moved by Mat and seconded by Marcel and carried.

Committee reports:

EAP: Nothing to report.

EO: Nothing to report.

Grievance:

- 2 grievances filed.
- 1 grievance resolved.

Staffing:

- Ongoing in multiple departments

Membership:

- Zero rands.
- No changes yet to member numbers.
- If you move, let Mair Davies know your new address and home phone number and change your address online with both PSAC and UTE.
- If you are leaving or have just arrived at the FVNTSO please let Mair Davies know so she can have you transferred to the correct local.

OHS:

- Nothing to report.

FVNTSO:

- Nothing to report.

STC:

- Nothing to report.

Compassion:

- If you know someone who is sick or lost a loved one let any of the executive members know so we can send a card.

Old Business:

- Nothing to report

New Business:

- *Tri-ennial convention* – reports to be written
- *Scholarships* – Ashley Dosangh won Local scholarship - \$500.00 and national scholarship - \$1000.00
- *PSAC softball tournament* – August 25, 2017. We will pay \$10.00 fee for each team member. Moved by Marcel; seconded by Mat and carried.
- *President's Conference* – Michael Lavia going as observer
- *Conference* – Michael L. will get swag for AGM. Moved by Terry Ruyter; seconded by Marcel and carried.

Round table:

- Next AGM will be February 20, 2018.
- Discussed positions that will be available next election; 1 year Director, Treasurer & V.P

Meeting adjourned at 1248pm

**