



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



Meeting Minutes for Thursday, January 18, 2018

|                  |                    |   |   |
|------------------|--------------------|---|---|
| Terry Ruyter     | President          | x |   |
| Mathew Mosher    | Vice President     | 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: 5:30pm

**Minutes from previous meeting:** MSC

Move to accept minutes by Debi; seconded by Mat and the motion carried.

**Treasurer’s report:**

- Michael presented the December financials and proposed budget.
- Move to accept financials by Mat and seconded by Debi and carried.

**Committee reports:**

EAP:

-Nothing to report.

EO:

-Nothing to report.

Grievance:

- no grievances filed.
- no grievances 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.
- Members can change address online. [www.ute-sei.org/en/for-members/change-address](http://www.ute-sei.org/en/for-members/change-address)
- If you are leaving or have just arrived at the FVTSO please let Mair Davies know so she can have you transferred to the correct local.

OHS:

- Meeting postponed.

FVTSO:

- Nothing to report.

NVCC:

- 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:**

- AGM planning.
- Regional VP will be attending the AGM.
- Move for UTE to cover wage loss for the AGM, motion by Mat and seconded by Michael and carried.
- Move for Terry to go to Executive Council, motion by Mat and seconded by Debi, the motion carried.
- Move the motion carried for no observers to go to Presidents Conference, motion by Michael and seconded by Mat.
- Mat is vacating his position as Vice President at the end of his term in February

**Round table:**

- Move to obtain assistance on UTE website by Michael and seconded by Mat and carried.
- Members will review the financials next week.
- Treasurer needs a new binder to organize financials and will purchase supplies. Moved by Mat and seconded by Debi, motion carried.
- Secretary will set up AGM notices on boards.

Meeting adjourned at 7:35pm

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