

SCFA Annual General Meeting Minutes – 17 November 2011

Selkirk College, Castlegar Campus: Sentinel 101

Attendees: _____ members present at start of meeting (Quorum _____), _____ more members arrived during the meeting.
Regrets:

#	Item	Discussion	Outcome/Action
1.	Approval of agenda		M/S/C ()
2.	Approval of minutes	Minutes of 7 April 2011 AGM are on the SCFA website	M/S/C ()
3.	President's report Doug Henderson		

4.	Bargaining report Bev Onischak		
5.	Budget Report David Feldman	Motion to approve the proposed budget for 2012/2013	

6.	Other executive officers' reports	VP Contract Administration – Lui Marinelli	
		VP Liaison: Victor Villa	

7.	Standing Committee Rep Reports	<p>Occupational Health and Safety – Rob Macrae</p> <p>Human Rights – Mary Ann Morris.</p> <p>Professional Development – Rita Williams</p> <p>Pension Advisory – Duff Sutherland</p> <p>Disability Management and Rehabilitation – Sally Glock</p> <p>Motion to receive the officers’ and standing committee reps’ reports.</p>	<p>M/S/C ()</p>
----	--------------------------------	--	------------------

8.	Other business		
9.	Adjournment		M/S/C