

**Vancouver Municipal, Education and Community Workers
Minutes of the General Society Meeting
Zoom Platform
Wednesday, November 23, 2022**

1. Call to Order

The President, Warren Williams, called the meeting to order at 5:38 p.m.

2. Roll Call of Officers

Warren Williams	President	Present
Debbie Mohabir	Secretary-Treasurer	Present
Santino Scardillo	1 st Vice President	Not Present – Excused
Ravina Lal	2 nd Vice President	Not Present – Excused
Kamal Gautam	Member at Large	Not Present – Absent
Paul Chohan	Member at Large	Present
Chris Brown	Member at Large	Present
Cynthia Schadt	Member at Large	Present
Bernie Dionne	Member at Large	Present
Henry Lee	Member at Large	Present
Rose Palozzi	Member at Large	Present
Eduardo Rodriguez	Member at Large	Present
Roxshanna Shankar	Member at Large	Not Present – Excused
Mia Nickel	Member at Large	Not Present – Excused
Courtney Gillen	Member at Large	Not Present – Excused
Aaron Cook	Trustee	Present
John Kaptein	Trustee	Present
Vanessa Mani	Trustee	Present

Staff Present:

Steve Salsman	Staff Representative
Tia Tang	Office Manager (Recording)

The Secretary-Treasurer advised that her wi-fi is sporadic because she is attending from out-of-town.

3. Territorial Acknowledgement

We give thanks today to be on the unceded lands of the Coast Salish peoples, the Squamish, Musqueam, and the Tsleil-Waututh Nations, original inhabitants of the Lower Mainland since time immemorial. On their lands where we live, work, and play we ask for their guidance on a day where the work we need to do needs to be guided by respect, understanding and contemplation.

4. Minutes

May 25, 2022

MOTION: It was moved and seconded to receive the minutes of May 25, 2022 as circulated.
MOTION CARRIED

5. Unfinished Business

No unfinished business.

6. New Business

i) 2023 Proposed Society Budget
The Secretary-Treasurer explained the role of the Society, reviewed the proposed Society Budget, and answered questions from members.

MOTION: It was moved and seconded to approve the proposed 2023 Society Budget as recommended by the Finance Committee and the Executive Board.
MOTION CARRIED

ii) 2023 Proposed Capital Budget
The Secretary-Treasurer reviewed the proposed Capital Budget and answered questions from members.

MOTION: It was moved and seconded to approve the proposed 2023 Capital Budget as recommended by the Finance Committee and the Executive Board.
MOTION CARRIED

iii) Financial Statement
The Secretary-Treasurer, Debbie Mohabir, reviewed the Financial Statement ending September 30, 2022.

MOTION: It was moved and seconded to receive the Financial Statement ending September 30, 2022.
MOTION CARRIED

7. Adjournment

MOTION: It was moved and seconded to adjourn.
MOTION CARRIED

Meeting adjourned at 6:17 p.m.

The President advised that going forward the member's sector will be noted beside their name.