



Public Service Alliance of Canada Local 901

AGENDA

Annual General Meeting - April 22, 2025

Location: Chalmers United Church, 212 Barrie St, Kingston

Time:

- **4:30-5pm:** Registration/Food service
- **5-7pm:** Meeting will begin promptly at 5pm

IMPORTANT NOTE:

First, please be advised that there will be no scheduled break in the meeting, to ensure that it does not run over time. Members are invited to come and go from the room as needed. Second, please note that **all discussion, motions, and other information shared within the AGM are considered proprietary and should be kept confidential within our membership.** Meeting minutes will be available within a week following the meeting, reviewable on request (this is to maintain confidentiality within the membership). Any questions or requests to review the AGM minutes can be directed to info.officer.psac901@gmail.com or staff.psac901@gmail.com.

REGISTRATION AND DINNER

Doors open at 4:30 pm for members to register at the door

- Membership would be verified at the door.
- Self-served food and informal gathering session. *Limited halal, vegetarian, vegan, and gluten-free choices are provided.*

SECTION 1: WELCOME

A) PSAC Statement on Harassment

B) PSAC 901 Land acknowledgement

PSAC 901

Public Service Alliance of Canada Local 901

- C) Quorum Check: the number of Composite Unit 1 and Unit 2 members in attendance**
- D) Welcome Remarks**
- E) Rules of Order: The PSAC Rules of Order**
- F) Election of meeting secretary**

- G) Approval of AGM Agenda**
- H) Approval of 2024 SGM minutes**

SECTION 2: FINANCES

- A) Approval of audited 2023/2024 fiscal financial statements**
- B) Approval of 2025/2026 Budget**
- C) Motion to allocate the surplus of 2024/25 budget to Unit 1 Defense Fund and local hardship fund**

SECTION 3: REPORTS and RECOMMENDATIONS

- A) Approval of Executive Reports**
- B) Approval of 2024/25 Committee Report**
 - 1. Bylaws Committee Updates and Recommendation
 - 2. Occupational Health and Safety Committee Report
 - 3. Political Action Committee Report
 - 4. Social Justice Committee Report
 - 5. Unit 1 Bargaining Update

- C) Motion to amend the bylaw 5.1.7: to increase the number of co-chief stewards from 2 to 3**
- D) Motion to form task forces on union structure**
- E) Motion to form task forces on anti-harassment & discrimination education**

SECTION 4: Elections

- A) Election Procedures Briefing**
See [the Executive Nomination](#)

B) Swearing in of new executive

SECTION 5: NEW BUSINESS & WRAP UP

A) Adjournment