

RVAC ANNUAL GENERAL MEETING (AGM)

Date: February 20, 2025

Time: 5:45 to 7:30 p.m.

Location: Teleconference – Zoom

Co-Chairs: Edith Nganga and Sandra Griffith-Bonaparte

Minutes prepared by: Junior Ngandu

Present:

Edith Nganga, RVAC Co-Chair	Junior Ngandu
Sandra Griffith-Bonaparte, RVAC Co-Chair	Meaghan Forbes
Anne-Marie Bostic	Moussa Berthe
Beverly Brown	Rasha Alnaqeeb
Doreen Grant	Sandy Naidoo
Noha Haydari	Tracy Evans

Resource Person:

Kenny Kashirahamwe, PSAC Regional Representative for the National Capital Region (NCR)

Special Guest:

Ruth Lau MacDonald, PSAC Regional Executive Vice President (REVP) for the NCR

1. INTRODUCTION AND WELCOME

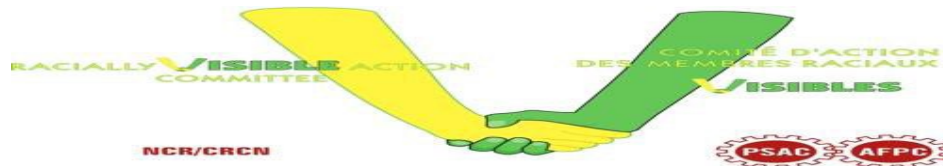
RVAC Co-Chair Sandra Griffith-Bonaparte called the meeting to order at 5:51 p.m., followed by opening remarks.

2. PSAC ANTI-HARASSMENT AND LAND ACKNOWLEDGMENT STATEMENTS

RVAC Co-Chair Sandra Griffith-Bonaparte acknowledged that the AGM was being held on the ancestral and unceded territory of the Algonquin Anishinaabe peoples and read the PSAC Harassment statement.

3. ADOPTION OF THE AGM AGENDA

Noha Haydari moved, seconded by Sandra Griffith-Bonaparte, a motion to adopt the agenda with changes. The motion carried.



4. EXECUTIVE COMMITTEE ELECTIONS

REVP Ruth Lau MacDonald assumed the Chair and conducted the elections for the following positions:

- RVAC Co-Chairs (two positions)
- Vice President/Communication
- Secretary
- Treasurer

REVP Ruth Lau MacDonald, Chair of the elections process, explained the election procedures, and provided clarification on the eligibility to run for an executive position. In alignment with the PSAC Constitution, any member in good standing can run for any RVAC position regardless of the number of times he or she may have attended RVAC monthly meetings within a calendar year, despite RVAC By-laws.

SECTION 18

ELIGIBILITY OF NOMINEES FOR OFFICE

Sub-Section (1)

All nominees for elected office shall be members in good standing of the PSAC.

Sandra Bonaparte-Griffith was re-elected as RVAC Co-Chair 1.
Nominated by Edith Nganga and seconded by Rasha Alnaqeeb.

Edith Nganga was re-elected by acclamation as RVAC Co-Chair 2.
Nominated by Anne-Marie Bostic and seconded by Sandra Griffith-Bonaparte.

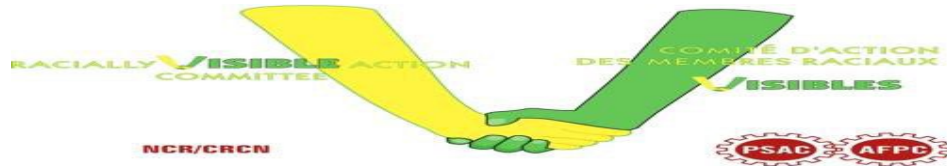
Anne-Marie Bostic was elected as Vice President/Communication.
Nominated by Edith Nganga and seconded by Tracey Evans.

Meaghan Forbes was elected by acclamation as Secretary.
Nominated by Tracy Evans and seconded by Sandra Bonaparte-Griffith.

Tracy Evans was elected by acclamation. as Treasurer.
Nominated by Anne-Marie Bostic and seconded by Noha Haydari.

5. OATH OF OFFICE

REVP Ruth Lau MacDonald, Chair of the elections process, administered the oath of office to the newly elected representatives before Edith Nganga and Sandra Griffith-Bonaparte assumed the Chair.



6. ADOPTION OF LAST YEAR AGM MINUTES

The minutes of the 2023 RVAC AGM were adopted with changes.

7. VARIA

RVAC Co-Chair Edith Nganga thanked Kenny Kashirahamwe for his ongoing support to RVAC and delivered the closing remarks.

8. ADJOURNMENT

Edith Nganga moved, seconded by Junior Ngandu, a motion to close the 2025 RVAC AGM. The motion carried.

RVAC Co-Chair Sandra Griffith-Bonaparte thanked participants for their attendance and the 2025 RVAC AGM adjourned at 6:59 p.m.