



CUPE BC 2024 CONVENTION TRUSTEES REPORT

We participated in both in-person and virtual meetings, which increased the flexibility and cost-effectiveness of conducting our business of auditing the books for CUPE BC in a safe and effective manner.

The Trustees have met five times since the 2023 Convention. We met at the B.C. Regional office from June 21st to the 23rd, 2023; July 18th, 2023 in Harrison Hot Springs; virtually on October 6th, 2023; at the B.C. Regional office on November 29th, 2023; and on March 11th and 12th, 2024. The 2022 expenses for the General, Defense, and Colleen Jordan Humanity Fund were all reviewed at the June meeting and all questions were satisfactorily answered by Secretary-Treasurer Trevor Davies and Director of Finance Wendy Monkhouse. We began reviewing the 2023 expense vouchers at the March meeting. A review of current financial statements occurred at all but the November meeting. We reviewed the Schedule of Assets and Disposals, as well as the Record of Motions and Record of Donations, to ensure that these are carried out in accordance with Executive Board authorization. We have also examined the Investment Portfolio with the new provider Fiera Capital and we find everything to be in order.

Trustees had no recommendations for the Executive Board in December 2023.

In accordance with CUPE BC practices, Matthews Campbell Chartered Professional Accountants have audited the financial books. As part of the internal audit process, the Trustees met with the Secretary-Treasurer and the Director of Finance on March 28th, 2024 and reviewed the CUPE BC audited financial statements to December 31st, 2023. In accordance with Article 5.5 b) and c) of the CUPE BC Constitution, the Trustees reviewed and discussed the proposed budget with the Secretary-Treasurer.

We acknowledge the dedication and commitment of the CUPE BC Executive as they work tirelessly to support members. We also acknowledge the exceptional work of the CUPE BC staff who support us in our work as Trustees: Executive Director Kiran Kooner, Director of Finance Wendy Monkhouse, Accountant Jolanta Osowska, Administrative Assistants Maja Bohinc, Chika Buston, Nancy Dhillon, Katrin Lohuaru, Morgan McCrystal, and Darci Schmid.

We would like to thank Secretary-Treasurer Trevor Davies for continuing to improve the transparency and accountability of the Division's finances.

Respectfully submitted:

Debbie Mohabir
David Robertson
José van Berkel
Darci Schmid, Administrative Assistant

April 2024

