

# Winnipeg Area Council AGM March 8, 2018

## AGENDA

1. Call to Order
2. Roundtable introductions
3. PSAC Statement on Harassment
4. Adoption of Agenda
5. Approval of last AGM Minutes – May 3, 2017
6. President's Report
7. Treasurer's Report – 2017 Financial Statement and 2018 Budget
8. Elections – Winnipeg Area Council Executive:  
*\*As per WAC Bylaw 6 Sect 2 - Chair, Vice Chair, Secretary, Treasurer*
9. Executive Oath
10. Update – Phoenix protest
11. Bargaining Update
12. Next meeting date
13. Adjournment

***\*WAC Bylaw 6, Sub-Section 2 : There shall be separate elections for the offices of: Chair, Vice Chair, Secretary and Treasurer as applicable.***

***Elections of the Winnipeg Area Council officers shall take place at the AGM. Any member in good standing from an affiliated Local, Branch, DCL, RWC, or Constitutionally recognized Regional Committee is eligible to run. Only delegates from affiliated bodies and officers of the Area Council are eligible to vote.***

***\*WAC Bylaw 10, Sub-Section 1: The annual budget and financial statements will be presented at the AGM.***