

## PRC Bylaws Committee Report November 2018

The PRC Bylaws committee held one in person meeting while attending the last PRC meeting as well we have been in contact through email.

Sisters and Brothers since our last meeting we have been active with some reflection and work on updating the PRC handbook.

It is our pleasure to bring forward the draft of the updated handbook to this meeting for review.

We have also had some discussion on draft proposals addressing upcoming activities and issues the PRC will need to discuss and resolve. We plan to propose a plan for the Bylaws review of all committees and councils in the Prairie Region. As well, there are two different issues to address and resolve following from PSAC Constitution changes. The changes relate to Regional Conventions and PRC seats to Regional Conventions.

We look forward to discussing these topics with PRC and finding a way forward.

Respectfully,

Michael Weisgerber  
Bylaws Committee Chair On behalf of the Committee

## PRC Finance Committee Report

This report narrates the activity of the PRC Finance Committee for the period of April thru to October 2018.

Committee met during May 10 to 12 to review Regional Committee's 2017YE Finance packages, as well as review and approve 2018 budget allocation requests. Some notable changes with the Finance Package were discussed for improvement and will hopefully be discussed during the meeting in November.

During this same time, the Fin.Comm was given a debrief on the 2017 audit undertaken by Exchange Group. After discussion, the Audit report will be presented on the May 17<sup>th</sup> PRC Conf. call for approval.

Lastly, the Fin.Comm was presented with 2018 Q1 Financials for review and discussion. These financials were also presented on May 17 PRC call for approval.

PRC call of Sept 5 had no Finance business to discuss or approve.

No Q2 or Q3 financials were presented for review by Fin.Comm

I wish to thank all the committee members for their time and commitment to the Fin.Comm. these past months.

Alec Goertzen,

Chair PRC Finance Committee