

**Winnipeg Regional Women's Committee – Annual General Meeting  
January 9, 2018 - Tuesday — 5:15pm  
PSAC – 175 Hargrave Street**

**Agenda**

- 1. Call to Order**
- 2. Statement on Harassment**
- 3. Approval of the Agenda**
- 4. Review and approval of minutes from November 6<sup>th</sup>, 2017 meeting**
- 5. Treasurer's Report:**
- 6. Previous business:**
  - (i) The budget**
  - (ii) Stale dated check**
- 7. New Business**
  - (i) Committee Training, other upcoming training**
  - (ii) Women's March**
  - (iii) Upcoming Events**
- 8. Election of officers for 2018**
- 9. Next meeting date confirmed, February 6/2018**
- 10. Adjournment**

**Light supper provided  
Please RSVP to 204-947-1601**