

**Winnipeg Regional Women's Committee –  
Annual General Meeting  
Feb 26, 2019 - Tuesday — 5:15pm  
PSAC – 175 Hargrave Street**

**Agenda**

1. Call to Order
2. Roundtable Introductions
3. Statement on Harassment
4. Approval of the Agenda
5. Approval of last AGM minutes - January 9, 2018
6. Chair's Report
7. Treasurer's Report
  - Adoption of 2018 Financial Statement and 2019 Budget
8. Elections – Winnipeg RWC Executive
  - Co-Chairs, Secretary, Treasurer
9. Oath of Office
10. Previous business
  - (i) 2018 budget
11. New Business
  - i. Direction of the Women's Committee
  - ii. Upcoming Events
12. Next meeting date
13. Adjournment

**Light supper provided**

**Please RSVP to 204-947-1601**

*NOTE: Any member who identifies as a woman and is a member in good standing from a Local may attend. Voting rights are limited to one member per local plus executive members. This change was made at the 2018 PSAC Convention and is documented in the revised Constitution. Should there be more than one member in attendance for a local, they should identify their voting rep prior to the start of the voting process. Regional Council Members and National Officers have no authority to vote at a committee meeting unless they are voting on behalf of their local. There is no provision for other committees / councils to have a vote.*