

**Winnipeg Regional Women's Committee – Annual General Meeting
March 20, 2019 - Wednesday — 5:15pm
PSAC – 175 Hargrave Street**

Agenda

1. Call to Order
2. Round Table Introductions
3. Statement on Harassment
4. Approval of the Agenda
5. Review and approval of minutes from January 9, 2018 meeting
6. Chairs Report
7. Treasurer's Report:
 - Adoption of 2018 Financial Statement and 2019 Budget
8. Election - Winnipeg RWC Executive
 - Co-Chairs, Secretary and Treasurer
9. Oath of Office
10. Previous business:
 - 2018 budget
11. New Business
 - Direction of the Women's Committee
 - Upcoming Events
 - United Way Labour Committee
12. Next meeting date
13. Adjournment

Light supper provided
Please RSVP to 204-947-1601