

**Winnipeg Regional Women's Committee Meeting
Thursday, April 25, 2019 @ 5:15pm
PSAC Boardroom – 4th Floor - 175 Hargrave Street**

Agenda

1. Call to Order
2. Roundtable Introductions
3. Statement on Harassment
4. Approval of the Agenda
5. Review and approval of minutes from October 2, 2018
6. Treasurer's Report
7. Previous business
 - (i) WLC Issue
8. New Business
 - i. Resolutions
 - ii. Discussion of Alberta Election
9. Round Table
10. Next meeting date
11. 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.