

**WINNIPEG AREA COUNCIL
ANNUAL GENERAL MEETING
APRIL 17, 2019 AT 5:30PM
MINUTES**

ATTENDANCE:

Gus Mardli (Phone) Frank Janz
Sheilagh Hanson Brett Rainboth
Nestor Galarnyk

1. Meeting was called to order by Chair Sr. Sheilagh Hanson at 5:42pm
2. Round table introductions made by all in attendance
3. PSAC Statement of Harassment deemed in affect
4. Adoption of the Agenda
 - o Adopt the agenda by Br. Nestor Galarnyk, seconded by Br. Frank Janz
5. Approval of January 15, 2019 minutes
 - o Adopt the minutes by Br. Frank, seconded by Br. Brett Rainboth
6. Treasurer report
 - o \$1101.81 balance as of March 31, 2019 (minus \$35 for meal tonight)
 - o Sr. Sheilagh and Br. Nestor are to go to bank to arrange signing authority
 - o More checks required
 - o Outstanding payments need to be paid to Tracy Thor
 - o Moved by Br. Frank, seconded by Br. Nestor
7. Sit in (Sr. Sheilagh)
 - o Robert Falcon-Oulette not getting back when contacted but thought to be a good choice for a sit-in once back April 23rd. Gus stated he would be interested.
 - o Get constituent to contact his office
8. Trudeau in Winnipeg
 - o Prime Minister made an appearance at Forks Hotel invited to Manitoba Federation of Labour
 - o Spoke to group on 3rd floor of MFL
9. Bargaining Update
 - o No movement to speak of
 - o Crutial next round of bargaining will take place at end of April
10. Round Table
 - o Br. Gus spoke with Manitoba Marathon, everything is a go for this year's water station
 - o 1919 Parade (May 25th) PRC will have a float
 - o Need to get entry in for Pride Parade (June 2nd), Tracy to follow up
 - o Allies training to possibly take place in June
11. Next Meeting June 4th 2019
12. Adjournment
 - o Move by Br. Frank, seconded by Br. Nestor