Winnipeg Regional Women's Committee – Annual General Meeting March 11, 2020 - Wednesday — 5:15pm PSAC – 175 Hargrave Street

Agenda

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Round Table Introductions
- 4. Statement on Harassment
- 5. Approval of the Agenda
- 6. Review and approval of minutes from the AGM for 2019 meeting
- 7. Chairs Report
- 8. Treasurer's Report:
 - Adoption of 2019 Financial Statement and 2020 Budget
- 9. Election Winnipeg RWC Executive
 - Co-Chairs, Secretary and Treasurer
- 10. Oath of Office
- 11. Previous business:
- 12. New Business
 - Election of delegate to the Prairie Regional Convention
 - Direction of the Women's Committee
 - Upcoming Events
- 13. Next meeting date
- 14. Adjournment

Light supper provided – please advise of dietary restrictions. Please RSVP by phone to: (204) 947-1601 or by email to <a href="windle-w