

**Vancouver Regional Women's Committee Annual General Meeting
Saturday 23 June 12**

In Attendance:

Jennifer Ho, Cheryl Oenema, Deanna Wilson, Tracy Shudo, Kelly Sidhu, Jessica Kerek,
Jen Horsly

Staff Rep:

Janelle Ho-Shing

Previous minutes

20 June 11

Changed of name from Bob Kingston to Bob Jackson

M/S/C

Tracy S / Jennifer H

Financial Update

The treasure position is vacant so the Co Chair Cheryl Oenema did the financial statements for 2011. These were audited by Andy Yung the local president of UNE 20088. As of 31 Dec 11 the balance was \$4262.54. The 2012 allocation of \$1450.00 has yet to be deposited.

M/S/C

Jennifer H / Kelly S

New Business

Discussion on the future of the VRWC, what kind of events and activities can we do to promote the committee and increase turn out.

Some of the ideas were, rotating meeting locations, lunch and learns, connecting with existing component/ local women's committees, better promotion and posters to hand out at events.

Elections

All three positions were up for election, Chair, Secretary and Treasure.

Meeting turned over to Janelle to conduct the elections process.

Chair – Cheryl Oenema

Secretary – Jennifer Ho

Treasure – Kelly Sidhu

Meeting turned back over to co chairs