

**Vancouver Regional Women's Committee AGM
19 March 13**

In Attendance

Cheryl, Jessica, Shakila, Tracy, Nancy, Linda, Shawna, Kelly, Karen, Tammy, Jen

Regrets

Jennifer

Staff Rep

Janelle HS

Previous Minutes

M/S/C

Financial Update

Year end financial report presented by the treasure.

Opening Balance \$4262.54

Total Expenditures \$818.39

Total Income \$1450.27

Closing Balance \$4894.42

New Business

The BC Women's Conference will be held in Richmond in May 2013. Discussed possible resolutions to put forward to the conference. Cheryl made two recommendations, and was going to get more info and report back to the committee.

The National Women's Conference and the four Equity Group Conferences will be combined for one National Equity Conference to be held in Toronto in November.

Proposed Budget:

Much discussion and debate on the proposed budget. This is what we came up with to forward to the REVP's office.

Meetings - \$500.00

Conferences - \$500.00

Funding requests for committee members - \$500.00

Donations - \$300.00

Training

Summer Institute - \$500.00
CLC Winter School – 1000.00

PSAC Events - \$600.00

Regional Women's conference 2013 - \$250.00

Swag - \$1000.00

Planning for 2013

Due to time was tabled to the next meeting

Elections

Three positions up for election. Janelle conducted elections procedures. The three positions were acclaimed.

Co Chairs – Shakila M and Cheryl O

Secretary – Jessica K

Treasure – Kelly S

Round Table

There will be a \$10.00 a day childcare letter writing party to be held at Little Nest @ 5:30 on 27 Mar 13.

Next meeting 28 May 13