

Northern Regional Women's Committee
Annual General Meeting
February 28, 2024
6:02 pm

Attendees: Tracy Arrowsmith Co-Chair (chaired this meeting), Sherel Sandhu-Co-Chair, Sandra Erickson – Treasurer, Joyce Lawson UTE 20002, Tiffany Hobbins-UTE 20002
Special Guest: Priscilla Lam PSAC BC Regional Women's Coordinator
PSAC Staff: Monica Urrutia (took minutes as Shannon had to attend her own AGM)
Regrets: Shannon Boudreau-Secretary, Kim Koch (UTE 20002), Jamey Mills (REVP-BC)

AGM Agenda

Opening Remarks: Tracy briefly reviewed the activities of the committee and mentioned Jamey's regrets

Territorial Acknowledgement: acknowledged by Tracy

Adoption of Agenda: m/s/c (Sandra/Sherel)

Special Guest (Priscilla Lam) Regional Women's Coordinator: Priscilla spoke to the activities of 2023, including continuing the Kitchen Table Talk (KTT) series, organized with the various RWC Co-chairs on work-life balance. Mentioned more KTTs to come as well as resources on how to address domestic violence at work soon to be launched.

Review of 2023 AGM Minutes: m/s/c (Sherel/Joyce)

Treasurer Report/2023 Financials: Sandra presented the initial financials. As they were not yet audited, they could not be formally passed at this meeting.

2024 Budget Request: Budget was discussed at this meeting and initially passed. m/s/c (Sherel/Joyce). *(N.B. Information received after clarified the budget would have to be passed at the Special AGM with the 2023 Financials.)*

2024 RWC Elections: Monica conducted the elections with the following results

- Co-Chair – Tracy Arrowsmith (Sherel/Joyce), acclaimed
- Co-Chair – Sherel Sandhu (Tracy/Joyce), acclaimed
- Treasurer – Sandra Erikson (Tracy/Joyce), acclaimed
- Secretary – Tiffany Hobbins (Tracy/Sherel), acclaimed

Update from Regional Council: Tracy shared that Council will be meeting in March and that the Council Political Action Committee met last week re: Phoenix Anniversary action this week. She also highlighted the Phoenix damages victory and

the AC/RC Summit training that was received. Hoping the RWC will join the Area Council in a summer barbeque.

Update from PSAC: Monica touched on political action on Phoenix, Canada Life and FPLSRA. She also spotlighted the H&S Activism course coming up in Prince Rupert in May.

New Business: Committee discussed the Sister Check-in Cards for the North West women for targeted outreach. Planned to gather as a group to write up the cards on March 12 after the Special AGM. *(N.B. After the meeting notice went out, it was directed that the Committee needs to provide 4-weeks' notice, so meeting date has changed to April 2, at 6 pm.)*

Next meetings:

- April 2, 6 pm SGM*
- April 23, 6 pm *(N.B. Given the new SGM date, this may change.)*
- June 25, 6 pm
- Sept 24, 6 pm
- Nov 19, 6 pm

Oath of Office was conducted by Priscilla.

Meeting was adjourned at 6:57 pm.