

WINNIPEG AREA Human Rights MEETING
Thursday June 14 at 17:15 PM
175 Hargrave St

1. Call to order
 - * Called to Order at 17:30 hours
2. Introductions
 - * Round of Introductions Made
 - * Present Elaine Lawrence, James Cooke, Randy Way and Nathan Berry
3. Adoption of Agenda
 - * No adoption of Minutes to be voted on
4. PSAC Statement on Harassment
 - * Put into Order
5. Last meeting minutes' approval
 - * No Previous Minutes to be voted on
6. Election Open for two positions (Secretary and Treasurer)
 - * Nominated for Secretary Randy Way, moved by Elaine Lawrence, seconded by James Cooke and carried unanimously.
 - * Nominated for Treasurer Nathan Berry, moved by Randy Way, seconded by Elaine Lawrence and carried unanimously
 - * Both positions have been filled for the Human Rights Committee for Manitoba.
 - * Signing authorities will be changing over to be in compliance.
7. Treasurer's report
 - * No funds or expenditures to report at this time.
 - * Human Rights committee is not in compliance at this time
 - * Discussions around funding dollars and meeting minutes were discussed to bring the Human Rights Committee back into good standings.
8. Discuss year-end Report and Prepare
 - * No funds, Human Rights Committee did not participate in the Pride Parade for Winnipeg 2018.
 - * Discussion to allocate funds are in progress to determine future events and functions.
8. Discussion ideas for 2018
 - * Shoal Lake tour was discussed for this upcoming August 2018, pending funding and direction.
 - * All other events put on hold until the Human Rights Committee is in Good Standing.
9. Next meeting date
 - * Will be announced in the near future.
11. Adjournment
 - * Meeting concluded at 18:30 Hours

In Solidarity,
James Cooke, Co- Chair
Winnipeg Human Rights Committee