

**WINNIPEG AREA COUNCIL**  
**Annual General Meeting Notice**  
**Tuesday February 7, 2023 @ 5:30 pm**  
**Winnipeg RO – 175 Hargrave St & Virtual option**

All members from Winnipeg Area Locals/Components are invited to virtually join us. The meeting is open to all PSAC members in good standing.

**AGENDA**

1. Call to order
2. Round introductions
3. Land Acknowledgment
4. Adoption of Agenda
5. PSAC Statement on Harassment
6. March 14, 2022 mins and February 22, 2022 agm mins
7. Treasurer Report
8. 2022 Financial reporting and 2023 Budget request
9. Election of WAC Executive – Chair, Vice Chair, Secretary, Treasurer
10. Round Table
11. Next meeting date
12. Adjournment