

Lethbridge Women's Committee (March 8, 2023) Annual General Meeting Minutes

Lethbridge Regional Women's Committee

March 8, 2023 Annual General Meeting

6:00 PM via Zoom

Attendees: Stephanie Erb, Danielle Poissant, Krysty Thomas, Sherry Hunt, Michelle Larmour

Called to order: 6:00 PM

a) Adoption of Agenda – M/S/C

S. Erb/ K. Thomas/ Carried

b) Review previous meeting AGM minutes (March 1, 2022)

– change spelling of Krysty and Michelle's names

M/S/C – K. Thomas/ D. Poissant/ Carried

c) Financial Report

S. Erb presented the annual financial statement.

S. Erb motion to accept 2022 annual financial statement/seconded by K. Thomas – Carried.

S. Erb presented Jan 23, 2023 – March 8, 2023 expenses.

M/S/C

S. Erb/ M. Larmour/ Carried

d) 2023-2024 Budget Discussion

Committee discussed project plans for 2023-2024. Ideas include:

- Distribution of women and children's supplies for Christmas hamper (Coutts)
- International Women's Day Event
- Extreme Cold and Heat Emergency Shelter outreach
- Healing and reconciliation events
- SIS memorial walk
- Labour Day Bouncy Castle support both in Lethbridge and Medicine Hat
- Light Up Saamis Tipi for 16 days of action for gender based violence
- Administrative costs

Draft budget motion by S. Erb/seconded by M. Larmour – carried

Elections Of Officers 2023-2024

Chair: S. Erb nominates **S. Hunt**/seconded by D. Possiant – acclaimed

Vice-Chair: S. Erb nominate **D. Possiant**/Seconded by M. Larmour – acclaimed

Treasurer: D. Possiant nominates K. Thomas/Seconded by S. Erb –
acclaimed

Secretary: K. Thomas nominates S. Erb/Seconded by D. Possiant – acclaimed

g) Round Table:

- National Women's Conference is at the end of the month – many committee members will be in attendance.
- happy International Women's Day

h) Next Meeting – TBD

i) Adjourn: 6:48 PM