

Calgary PSAC Prairies Regional Women's Committee

Annual General Meeting

February 13, 2025 @ 6:15pm

Agenda

1. Call to order
2. Land Acknowledgement
3. Approve Agenda & Review Previous Meeting Minutes
4. PSAC Updates & Reports
5. Election for Executive positions (Chair, Co-Chair, Secretary, and Treasurer)
 - All positions are up for election this year. For more information on the RWC committee and the responsibilities of these positions, see the [RWC Handbook](#) or email CalgaryPSACRW@gmail.com. ***There will be information available at the [Meet & Greet event](#) being held on Feb 13, 2025, from 3:30 – 6pm.***
6. Review suggested changes to the Committee Terms of Reference (TOR)
7. Review of 2024 Financials and year-end package
8. 2025 Events Calendar
9. Round Table
10. Next Meeting/Event
11. Adjourn