

Regina Regional Women's Committee AGM
Feb 29, 2024
Meeting commenced @ 17:37

In Attendance: Diane White PSAC Regional Rep, Erin McKim- USJE 40008, Angela Starr – CEIU 40811, Angie Conklin- CEIU 40808, Michelle Lang- Chair, DCL 40005, Debra Schubert- CEIU 40811, Jessica Bonish- CEIU 40811, Daniela Furkert- Treasurer DCL 40005, Bailey Francoeur-CEIU 40811 (40811 Voter)

Michelle read Land Acknowledgement and Harassment Statement

Round Table of Introductions

Diane White explained election process.

Approval of Agenda-carried.

Approval of last AGM minutes-carried

Michelle gave a Chair report.

Financials presented by Daniela Furkert

December 21, 2023, we had \$ 1,136.03. With still one outstanding cheque 19 to Sofia house which stale dated. That would leave us with a balance of \$936.03. Presented Transaction log, Financial Statement and Budget outline.

Approval of Financial Statements: Daniela Furkert seconded by Angie Conklin-carried.

Elections:

CHAIR

Angie Conklin: Nominator: Jessica Bonish/ Bailey Francoeur

Michelle Lang: Nominator: Daniela Furkert/ Erin Mckim

Michelle was successfully elected

CO CHAIR

Angie Conklin: Nominator: Michelle Lang/Angela Starr- Acclaimed

SECRETARY

Erin McKim: Nominator: Michelle Lang/ Daniela Furkert- Acclaimed

TREASURER

Daniela Furkert Nominator Jessica Bonish/ Michelle Lang- Acclaimed

Old Business:

Couponing deferred to next meeting

Red Dress Project beginning on March 7, 2024 18:00

Diane White delivered Oath of Office