

**WESTMAN Regional Women's Committee**  
**Annual General Meeting**  
**Tuesday February 17, 2026 @5:30 pm Virtual**

1. Call to Order
2. Land Acknowledgment
3. Statement on Harassment
4. Adoption of Agenda
5. Adoption of Jan 8, 2026 meeting minutes
6. Treasurer's Report and 2025 Financial Statement
7. 2026 Events and project discussion
8. 2026 Budget request
9. Elections – as per Terms of reference dated Sept 2025
  - Chair (1 year term, 2027 next election)
  - Vice Chair 1 year term, 2027 next election)
  - Secretary (2 year term)
  - Treasurer (2 year term)
10. Adjournment