

South Vancouver Island RWC
Tuesday August 25, 2009, 5:30 pm
PSAC RO – Admirals Walk

In Attendance:

Kay Sinclair (chair)
Alexandra Ripco
Virginia Vaillancourt
Brenda Esplen
Cindy Little
Mandi Schubert
Leanne Hughes
Jeannette Lum
Colette Savarie – Regional Rep
Rosemary MacKenzie – Admin Assistant

Regrets:

Pat Maxwell

Meeting called to order at 5:35 pm

Intruductions were made all around.

Kay Sinclair, REVP for BC announced that the former chair of the RWC had resigned. Sister Kay wished to thank Sister Sharon Brine for all her hard work as the chair of the South Vancouver Island RWC.

One purpose of this meeting was to select two representatives from this committee to attend the RWC Retreat taking place on the afternoon of September 11 and all day September 12, 2009 in Vancouver. Further information on the retreat, attached.

Andree Coté from HQ will be coming out for the retreat.

Regional Women's Conference Late Spring 2010.
National Women's Conference fall 2010.

The following people wished their names be put forward to be considered for the retreat:

Sharon Brine
Mandi Schubert
Brenda Esplen
Virginia Vaillancourt

Mandi then asked to have her name removed from the list. She no longer wanted to be considered for the retreat.

Ballots were handed out to all members in attendance and asked to vote for two names of the three above.

Virginia and Brenda were elected to attend the RWC Retreat.

Discussions took place regarding the AGM. The date of October 14 was selected for the AGM. Kay and Colette will be in attendance at the AGM.

Kay regrets the circumstances of this meeting and hopes the committee will meet on a regular basis.

Minutes from the retreat will go out.

Meeting adjourned 6:19

Kay Sinclair
REVP BC