

BC Regional Women Committee (RWC) Meeting

Meeting Location: PSAC BC Regional Office

Date: March 07, 2017

In Attendance: Trish Martin, Kelly Sidhu-on phone, Julie Bussiere, Kay Ahmadi and Catherine Sindani

Meeting call to order: 5:45 pm

Items discussed:

Adoption of Agenda: motion to accept seconded by

Financial Audit Report: completed on February 27, 2017 (see attached report): motion to accept by Julie seconded by Catherine, All in favor

Income/Expense ledger by Kay (treasurer) for the period of January 1, 2016 to December 31, 2016 (see attached report)

AGM Meeting Minutes: motion to accept: by Kay seconded by Trish, all in favor

January 18, 2017 Meeting: motion to accept by Julie, seconded by Trish all in favor

Julie proposed/motioned the start of the meeting to be 05:45 pm instead of 05:30 pm

Motion by: RWC to cover BC PSAC convention in June registration fees for Kay in the amount of \$ 200.00 seconded by Trish all in favor

Trish suggested that in will be more beneficial if future meetings are coordinated with other committees, Julie agreed and will be looking to find ways of doing this.

Kelly reported that Friday Wage loss which was initially not covered by PSAC, is no longer an issue

Motion to adjourn the meeting by Julie at 5:55 pm seconded by Trish

Movie entitled: ----- followed the meeting

Next meeting May 11, 2017