Vancouver Regional Women's Committee Meeting
November 13, 2019

Present: Amrit S. (chairing), Corinne C., Jen H., Michelle G., Lea S., Johanne C., Zita L., Mair D., Mavis A-B., Monica U. (PSAC staff)

Regrets: Celine A., Nielene C.

Agenda:
Welcome
Previous Minutes
Financial Report & Budget
Elections

Meeting began at 7 p.m.

Previous Minutes
-motion to approve minutes from July 24, 2019 meeting – m/s/c (Amrit/Johanne)
-ratify motions in between meetings (Stroller Brigade up to $75-Kelly Sidhu) and (FAB Campaign additional donation up to $100) - m/s/c (Amrit/Zita)

Treasurers Report

Corinne reported a balance of $2034.53 m/s/c (Amrit/Johanne)

-cheque for $98.60

-$546.61 for reissued to Kelly M.

new balance will be $1389.24

-$139.29 to reimburse Zita for dinner m/s/c (Amrit/Lea)

Corinne already actioned the committee's support for the Christmas Bureau.

Monica conducted the elections.

Elections for the Regional Convention May 1-3, 2020 in Vancouver

Delegate – Amrit Sihota (acclaimed)

1st Alternate – Johanne Chevalier (elected)

2nd Alternate – Lea Serron (acclaimed)

Elections for National Women's Conference April 3-5 2020 Ottawa

Delegate – Corinne Clelland (elected)

1st Alternate – Lea Serron (elected)

2nd Alternate – Zita Lambert (elected)

Motion was made to destroy ballots - m/s/c (Michelle/Zita)

Resolutions

Diversity Mentorship and Gender Equality Campaign – both resolutions moved to BC Regional Convention 2020 (attached) - m/s/c (Jen/Amrit)

Draw for Simply beautiful 1 box Subscription – Jen H. is the winner

Other

Annual General Meeting will be on February 5, 2020 at the Vancouver Regional Office.

Motions to adjourn 7:58 pm - m/s/c (Amrit/Michelle)

Note: FHaB packing party was held after the meeting was official adjourned.