

RWC AGM Election Meeting-November 12, 2014

In Attendance: Val Stewart, Leanne Chiasson, Sharon Bull, Tracy Arrowsmith, Parveen Deepak,

Regrets: Kim Koch

November 12^h, 2014 5:00pm. BCGEU Hall.

Opening Remarks:

Welcome and discussion that election will be held for WC positions.

Minutes from 2013 RWC AGM reviewed for reference

Financial Reports:

-Acct Balance to the end of August was \$1902.46

-We have received \$800 in funding from PSAC (June 2014). Parveen to contact and provide Val with info as to what is needed to obtain the remaining \$200

-Tracy will have address changed on bank statements to be delivered to her rather than the branch

-Tracy to prep proposed budget. Will likely be similar to 2013

a. Financial Motions:

1. Request for \$50 Dollar Donation for blankets for the Chili Blanket Event

Moved by: Tracy Seconded: Marilyn

-Motion Carried Unanimously. Tracy to pick up blankets for the event

2. Donations for AWAC-request list to be circulated

Donation of \$100 to be used to purchase items proposed

Moved by: Tracy Seconded by Marilyn

Motion Carried Unanimously. We need to determine who will pick up the items and deliver to AWAC

Discussions:

- The Chili Blanket Event is on Dec 6 at 12:00. We would like as many members to attend as possible
- December 6th National Day of Remembrance and Action Against Violence

RWC Elections – North

All positions were elected by acclamation.

RWC Chairperson: Val Stewart put her name forward and unanimous decision was to acclaim Val to the position

RWC Co-Chair: Vacant

RWC Treasurer: Tracy Arrowsmith put her name forward and the unanimous decision was to acclaim Tracy to the position

RWC Secretary: Marilyn Schmaus put her name forwards and the unanimous decision was to acclaim her to the position

New Business:

Christmas Dinner/Meeting to be held at Boston Pizza on Central. Tracy to make reservations. RWC will pay cost of meal and non-alcoholic beverages.

Nov 15 event at Books and Co: Committee member to sign up for 1-2 hour shifts to hand out info and discuss the Public Service with the public and any members that attend.

Door Prizes were given out by Parveen

Meeting adjourned at 5:00pm