



MANITOBA WOMEN'S INSTITUTE (MWI)
AGM 2023 Focused Board Meeting
Minutes
February 15th, 2023

PRESENT:

Debra Barrett	President
Liz Chongva	President Elect
Denise Joss	WI/FWIC Representative
Angela Pickett	Executive Administrator - regrets
Heather Cummings	MB Government Appointed Member
Michele Gurman	MB Government Appointed Member
Vacant	Eastern Regional Rep
Vacant	Southwest Regional Rep
Vacant	Northwest Regional Rep
Thelma Blahey	MB Ag Representative
Gisela Nolting	Winnipeg-Interlake Regional Rep
Ann Mandziuk	Home Ec. Rep

Call to Order 9:08 a.m.

1. Adoption of the Agenda

Motion: Moved by Liz Chongva that the agenda be adopted as circulated.

Seconded by Denise Joss. **CARRIED**

2. Approval of Minutes for January 18th, 2022

Motion: Moved by _____ that the minutes from the Board Meeting held January 18th, 2022 be approved as circulated/amended. Seconded by _____. **CARRIED**

Tabled to the March Board meeting.

3. Acceptance of the Financial Reports

Motion: Moved by _____ that the financial reports for January 2023 be accepted as circulated/amended. Seconded by _____. **CARRIED**
Tabled to the March Board meeting

5. Correspondence

No correspondence received

6. Unfinished Business

No unfinished business pertaining to AGM 2022

7. New Business

7.1 Review of the AGM 2023 voting ballot attached
Ballot reviewed and motions completed.

Action: Debra to edit and attached revised version to meeting minutes.

7.2 Review of supporting documents for voting ballot
Reviewed and revised as required

Action: Debra to edit and attached revised version to meeting minutes.

7.3 Review and updating of the AGM 2023 by mail schedule
Reviewed and filed

7.4 Book of Reports draft
Tabled pending completion

7.5 Sensus reviewed year-end Financial Statement for MWI
Reviewed and revised as required

Action: Debra to advise Sensus to edit and rename the title “MB Agriculture Food and Resources” to ‘Manitoba Agriculture’. **Sensus completed edits**

7.6 AGM & MWI Women’s Day Draft Budget attached
Reviewed and revised as required.

Action: Debra to edit and attached revised version to meeting minutes.

Motion: Moved by Liz Chongva to approve the AGM 2023 quote by AVentpro to provide hybrid technological services to MWI. Seconded by Ann Mandziuk. **CARRIED**

8. In-Camera Session

No discussion

9. **Next Board Meeting Date: March 15th, 2022 at 9:00 a.m.**

10. Motion to Adjournment :

Motion: Moved by Ann Mandziuk to adjourn. Meeting adjourned by Debra Barrett at 10:07 a.m.