



**MANITOBA WOMEN'S INSTITUTE (MWI)
Board Meeting Minutes
(AGM Focused)**

February 21st, 2024

PRESENT:

Debra Barrett	President
Liz Chongva	President Elect
Debra Barrett	WI/FWIC Representative
Mallory Makinson	Office Administrator
Heather Cummings - regrets	MB Government Appointed Member
Michele Gurman	MB Government Appointed Member
Jacqueline Chartrand	Eastern Regional Rep
Gisela Nolting	Winnipeg-Interlake Regional Rep
Thelma Blahey	MB Ag Representative
Ann Mandziuk	Home Ec. Rep
Vacant	Northern Regional Rep
Vacant	Southwest Regional Rep

Call to Order 9:05 a.m.

1. Adoption of the Agenda

Motion: Moved by Michele Gurman that the agenda be adopted as amended.

Seconded by Ann Mandziuk. **CARRIED**

Amendments – title and date of agenda, addition of item 7

2. Correspondence

None related to the AGM

3. Unfinished Business

None

4. New Business

4.1 Review of the AGM 2024 voting ballot

Ballot reviewed and edits suggested.

Action: Debra to incorporate the edits and email revised version to Board members for review.

4.2 Review of supporting documents for voting ballot
Supporting document (letter) reviewed and edits suggested.

Action: Debra to incorporate the edits and email revised version to Board members for review.

4.3 Review and updating of the AGM 2024 by mail schedule
Schedule reviewed and edits suggested.

Action: Debra to incorporate the edits for use by Mallory and Debra.

4.4 Book of Reports
Draft will be reviewed for typos and spelling only. Institute reports will not be reviewed for grammar or content. Board reports requiring edits will be discussed with the author prior to changes being made.

Action: Upon completion of the Book of Reports, Mallory to email document to all Board members for editing.

4.5 Sensus reviewed Year-end Financial Statement for MWI
Action: Mallory to contact Sensus to determine when the reviewed statement will be available.

5. In-Camera Session

No discussion

6. Next Board Meeting Date: March 20th, 2024 at 9:00 a.m.

7. MWI Women's Day Speakers

Decision: to pursue a speaker on Long Term Care instead of Gendering from a Medical Perspective.

Action: Debra to provide Gisela the contact information for the Interlake Eastern Regional Health Authority.

Motion: Moved by Jacqueline Chartrand to adjourn. Meeting adjourned by Debra Barrett at 10:56 a.m.