

REGION 6 AGM MINUTES: MARCH 22<sup>ND</sup> 2017

Participants: Mayra Asmar	Piroska Bata
Eve Clancey-Brown	Monika Dalmacio
Denise Elliott	Fazeel Haleem
Robyn Hartley	Paula Manuel (came late)
Mirella Mazza	Marva McCalla
Maria Negri	Kamala Persad
Sarah Portelli	Margarita Salvatore
Veronika Silva	Hilda Swirsky
Seline Tam	Birgit Umaigba
Liudmila Vorontsova	Ike Jesi
Welcome, introduction of Region 6 Executive and Review of Agenda	By Hilda
Mindfulness Exercise	Led by Piroska
President's Report	Hilda gave brief overview including identified strategic planning goals of increasing engagement and outreach to members and the upcoming changes to bylaws and Board structure
Bylaw changes	If voted in, in a one member one vote scenario, the new Board structure will include 1 Student and 1 Public Representation, 2 Interest Group Representatives rather than one and Member at large responsibilities will be rolled into Regional Representative roles on a rotating basis. For this current board to finish their terms, next year, a one year transition, the Board will be increased to 22 members and then thereafter will be 18 Board members
Financial Report	Marva stated that Region has \$40,000
Report of Assembly Representative	Given by Kamala on Queen's Park Day and Queen's Park on the Road
Report of Political Action Officer	Mayra discussed her involvement with Queen's Park on the Road and planning the dinner at the Old Mill
Report of Communication Officer	Piroska described her challenges in producing newsletter, planning Old Mill dinner and her experience as first-time participant in Queen's Park Day
Report of U. of T. Representatives	Mirella is finishing her term and Seline will be

