MINUTES: Status of Women Committee  
Thursday, April 22, 2010 – 5:30 p.m.  
Room 207, Hamilton Convention Centre

PRESENT: Denise Doyle (in the Chair), Jan Lukas, Thelma McGillivray, Denise Spoelstra

REGRETS: Patti McNaney, Pat Saunders, Basharat Tayyab

ALSO PRESENT: Bev Neill, City of Hamilton

1. WELCOME & INTRODUCTIONS

2. DECLARATIONS OF INTEREST
   None declared

3. APPROVAL OF MINUTES
   
   (T.McGillivray/J.Lukas)
   That the March 25, 2010 minutes of the Status of Women Committee be approved as circulated. CARRIED

4. BUSINESS ARISING FROM MINUTES

   Discussion took place with regard to business from the March meeting. A committee member with another commitment left the meeting.

   Quorum was lost and the meeting adjourned.

   The following items will be carried forward to the May 2010 agenda.
   Workplan – Gender Budget Analysis
   SWC website – Gender Budget Research
   SWC website – Items to be considered for upload to the website
   Elect More Women – May 15, 2010
   Guidelines – Funding Support from SWC for events
   Update – Project “Scratch the Surface”
   Update – Hamilton Elected Women’s History Project
Update – Customer Service Research
Purchase of a Display Board for future SWC events

**NEXT MEETING**

Thursday, May 27, 2010
5:30 p.m.
Room 207, Hamilton Convention Centre