

CFUW General Meeting
February 15, 2017
7:00-9:00pm

Time	Activity
7:00	Social time
7:15	<p>Welcome and Call to Order – Chair Tracey Otto</p> <ul style="list-style-type: none"> • Marg Rose introduced speaker Dr. Aaron Devor, a professor at UVic that has been studying and teaching about transgender topics for more than 30 years. 2 brochures were available as a handout or for download. A sign-up sheet was circulated for either a Feb 20 or March 3 tour of the Transgender Archives at UVic. • Carol Bremner thanked Dr. Devor and announced our April 19th speaker would be Judy Stewart, BC Advocate for Seniors. Carol also announced that there were 2 vacant positions on the Program Committee and asked that members consider for the upcoming AGM on May 16, 2017
8:00	<p>Business Meeting - Tracey Otto</p> <ul style="list-style-type: none"> • Called for a vote on CFUW Victoria hosting the BC CFUW AGM in April/May 2019. 39 x Yes, 1 x No. APPROVED.
8:10	<p>Advocacy - Bea Baker</p> <ul style="list-style-type: none"> • International Women’s Day – March 8. CFUW sponsoring “Me & the Mosque movie at UVic. Tickets available for purchase at the meeting or from various outlets around the City • Resolutions – information has been distributed. Meeting on March 16, 2017
8:15	<p>Nominations Committee - Aileen Lingwood</p> <ul style="list-style-type: none"> • Looking for nominations for Treasurer, Interest Group Coordinator including 1 position for Neighborhood Group Coordinator and 2 positions for Program Committee
8:25	<p>Scholarship and Bursary – Tracey Otto for Susan Lane</p> <ul style="list-style-type: none"> • CFUW will be asking the Post Secondary institutions for ideas on funds given to the club from the Doreen Sutherland Estate Legacy Gift • S&B Luncheon wrap-up on Jan 28th saw 8 students and 50 members and guests. Discussion around hearing more from the students and having less program / speakers. Tracey will take forward to Susan Lane • Peggy Matheson Bursary has been topped up by the Club for \$1,500 and endowed.
8:30	<p>Networking - Allison Nelson-Bruce</p> <ul style="list-style-type: none"> • 2 New Member coffee parties planned for Feb 18 and March 2. Hosts required for future parties. • Communications: newsletter deadline for March is the last day of February

8:35	<p>Member Spotlight – Audrey Thomas</p> <ul style="list-style-type: none"> • Applications required by March 31, 2017 for the CFUW 100th Anniversary Notable Woman Award. 1 person for every 50 members is eligible allowing for 5 nominations from CFUW Victoria.
8:40	<p>New Business-Tracey Otto</p> <ul style="list-style-type: none"> • CFUW National Bylaws and Articles Amendments has been received • Volunteer required for contacting UVic regarding the CFUW National University Survey-25 Years Later • National Initiative of the Status of Women Subcommittee has been distributed via e-blast • BC AGM 2017-Kelowna May 26-28, 2017 • CFUW National AGM 2017-Richmond June 22-24, 2017
9:05	<p>Close - Tracey Otto</p>