

CFUW Meeting Minutes
Resolutions, Bylaw & Article Amendments
March 15, 2017
Salvation Army Citadel, Victoria, B.C.

ITEM
President Tracey Otto called the meeting to order and introduced the Parliamentarian Sheila Sheldon Collyer and the Time Keeper Aileen Lingwood. It was confirmed that quorum of over 25 people was in attendance.
RESOLUTION # 1 – The right to safe, clean, accessible and affordable drinking water and sanitation on First Nations reserves in Canada, Presented by Jill Leslie Jill Leslie proposed that we remove the “Whereas”. Kathleen Kirkpatrick 2 nd . Discussion on punctuation. Motion CARRIED
RESOLUTION # 2 – Universal Pharmacare, Presented by Julia Davidson Discussion and clarification that 57% of Canadians are covered by private health care and they do not receive 100% coverage. Deductible? Would it be similar to B.C. Fair Pharmacare where it would be based on income? Julia proposed that it was clear as presented. Paddy McGowan 2 nd . Motion CARRIED
5 minute break
Programs Committee presented information on speaker for April meeting and advised members that 2 openings were available on the Committee
ITEM
AMENDMENTS TO CFUW ARTICLES & BYLAWS (<i>discussion only – voting at May AGM</i>) President Tracey Otto lead the discussion: <u>1st Amendment</u> – Classifying the Regional Directors Committee as a Standing Committee. Discussion on role and structure of Regional Directors <u>2nd Amendment</u> – CFUW withdrawing membership from Graduate Women International (GWI) formally International Federation of University Women (IFUW) <u>Proposed Motion</u> – Proposed CFUW National dues increase to cover GWI dues, foreign exchange and CFUW inflationary costs. (<i>if the 2nd amendment above passes and CFUW withdraws membership from GWI, then this motion will only be for the CFUW inflationary costs</i>)
Meeting adjourned at 8:30pm