

# CFUW Victoria

## Annual General Meetings

Tuesday, May 17, 2016

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Brenda Canitz, President CFUW Victoria, called the meeting of the 108th AGM of CFUW Victoria to order at the Victoria Golf Course. The 2015-16 executive members were introduced: Vice President-Tracey Otto; Treasurer-Grace Dimion; Secretary-Sheila Sheldon Collier; Membership Chair-Connie Waddell; Program Committee Chair-Marjie Welchframe; Neighbourhood Groups-Anny Schaefer; Communications -Hayley Bennett; Activity Groups-Susan Spooner and Past President-Susan Lane. Several members were acknowledged for their contributions: Archivist-Gloria Dorrance; Hospitality Coordinator-Alton Cole and Audrey Thomas-Club history.

### **Key CFUW members were recognized and celebrated at the beginning of the meeting:**

- Past Presidents: Peggy Matheson, Audrey Thomas, Myrtle Siebert, Valerie MacDevitt, Cairine Miner, Paddy McGowan, Gloria Dorrance, Dawn Jones, and Aileen Lingwood.
- Life member since 2010 - Peggy Matheson - National President for two 2 terms
- 60+ YEARS (all joined in the autumn of 1955): Peggy Matheson, Gibby McLeod, Joan Mitchell, Kay Porter, Joan South
- Jubilee members: Olive Buchanan, Lois Hall, Janet Flanagan and Peggy Matheson

**New Jubilee member:** Connie Waddell, Membership Coordinator presented Olive Bailey with her Jubilee Membership certificate and highlighted her contributions to the community and to CFUW Victoria.

**Remembrances:** CFUW members who passed this last year were remembered: **Eva Dawkins, May Lou Crerar, Heather Downes, Pamela Hardisty**

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### **Business Meeting:**

A Quorum was present with 130/269 members attending. The Parliamentarian for the evening is Sheila Sheldon Collyer. Meeting Guidelines were presented as per the Standing Rules in our Policy and Procedures Manual from the Policy and Procedure manual (2005).

**Business Meeting Agenda was adopted as distributed.** Moved by Brenda Canitz, and Seconded by Tracey Otto that the agenda be adopted as circulated.

**The Minutes of May 20, 2015 Annual General Meeting were adopted as distributed.** Moved by Dawn Jones. Seconded by Josephine Guild. PASSED

### **Financial Reports:**

**CFUW Victoria's 2015-16 financial statements** were presented by Grace Dimion and accepted as presented. Moved by Grace Dimion, seconded by Susan Lane that the 2015-16 Financial Statements be adopted as presented. PASSED

**CFUW Victoria's 2016-2017 Budget was adopted as presented.** Moved by Grace Dimion and seconded by Marjie Welchframe to adopt the budget for 2016-17. PASSED

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## **Motions:**

**The following Motions were considered by the Membership this year:**

### **Motion #1 Governance Committee – from CFUW National office**

Moved by Tracey Otto, Seconded by Dawn Jones that: Governance Committee be added to the list of Standing Committees Proposed: CFUW Board of Directors - PASSED

### **Motion #2 CFUW Victoria voting procedures**

Moved by Susan Simpson, Seconded by Audrey Thomas that the vote on the St. Thomas motion (Motion #3) be held by secret ballot – PASSED.

### **Motion #3 Withdrawal from Graduate Women International – St. Thomas CFUW – Secret ballot**

Moved that: In Canadian Federation of University Women Articles and Bylaws – Articles, strikeout Article 4 - Membership in International Federation of University Women (IFUW) - PASSED

## **Executive Reports:**

President Brenda Canitz gave an overview of the 2015-16 highlights and noted that the CFUW Victoria Annual Report will be posted in the summer on the CFUW Website.

Executive members who have completed their term were thanked for their contributions and the new CFUW Executive was welcomed for 2016-17:

*President*

*Tracey Otto*

*Treasurer*

*Grace Dimion*

*Secretary*

*Susan Shepherd*

*Neighbourhood Groups*

*Anny Schaefer*

*Communications Coordinator*

*Karoline Roessler*

*Programs Coordinator*

*Barbara Armstrong*

*Interest Groups Coordinator*

*Susan Spooner*

*Membership Coordinator*

*Alton Cole*

*Past President*

*Brenda Canitz*

## **Announcements before we have a short break before dinner.**

- There will be activities throughout the summer so please refer to the website calendar.
- The National CFUW AGM and Conference will take place in St. Catharines from June 23-25 2016, Tracey Otto will be the delegate
- The next general meeting of CFUW Victoria will be held at the Salvation Army Citadel on Wednesday, September 21, 2016 at 7 PM.

## **Scholarship and Bursary AGM started at 6:15 with Dawn Jones officiating.**

**Dinner started at 7:00 pm and after dinner the speaker was Shelagh Rogers, Chancellor of the University of Victoria and broadcaster.**